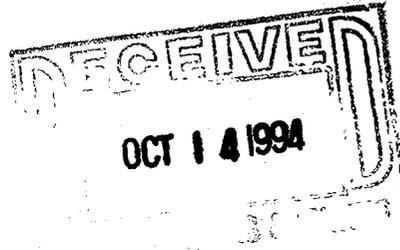


**Mountain Coal Company**  
 West Elk Mine  
 Post Office Box 591  
 Somerset, Colorado 81434  
 Telephone 303 929-5015



October 13, 1994

Ms. Pamela Grubaugh-Littig  
 Permit Supervisor  
 Utah Division of Oil, Gas and Mining  
 355 West North Temple  
 3 Triad Center, Suite 350  
 Salt Lake City, Utah 84180-1203

ACT/007/016 #4  
 ACT/007/017 #4  
 ACT/007/022 #4  
 ACT/015/004 #4

*Copy PBM*

Re: Update of Officers  
 for Mountain Coal Properties

Dear Ms. Littig:

Enclosed are 3 copies of updated pages for C.V. Spur, Huntington Canyon No. 4 Mine, Gordon Creek 3 and 6 Mine, and Gordon Creek 2, 7 and 8 Mine. The pages have been revised to show the latest change in officers for Mountain Coal Company.

If you have any questions, or need any further information, please let me know.

Respectfully,

A handwritten signature in cursive script that reads "Dan W. Guy".

Dan W. Guy,  
 for Paige B Beville

Enclosures

cc: Paige B. Beville, MCC  
 Scot Anderson, MCC  
 File

CERTIFICATE

I, Thomas F. Linn, a duly appointed Assistant Secretary of MOUNTAIN COAL COMPANY, a Delaware corporation, do hereby certify that:

1. Richard D. Pick resigned as Director of Mountain Coal Company on November 1, 1992.
2. Albert D. Hoppe resigned as Director and Assistant Secretary of Mountain Coal Company on May 2, 1994.
3. Anthony G. Fernandes resigned as Chairman and Director of Mountain Coal Company on September 26, 1994.
4. Robert E. Nelson resigned as Assistant Secretary of Mountain Coal Company on September 26, 1994.
5. William S. Wagener resigned as Vice President and Director of Mountain Coal Company on January 3, 1994.
6. Eugene C. Tidball resigned as Director and Assistant Secretary of Mountain Coal Company on July 1, 1992.
7. Gordon Luttrell remains an Assistant Secretary of Mountain Coal Company.
8. Stephen R. Mut was appointed Chairman and Director of Mountain Coal Company on September 26, 1994.
9. Carolyn A. Youngs was appointed Vice President and Director of Mountain Coal Company on May 2, 1994.
10. Thomas F. Linn was appointed Assistant Secretary and Director of Mountain Coal Company on May 2, 1994.
11. Steven G. McElyea was appointed Assistant Secretary of Mountain Coal Company on September 26, 1994.
12. Kelvin R. Collard was appointed Assistant Secretary of Mountain Coal Company on September 26, 1994.
13. Patricia B. Fisher was appointed Assistant Secretary of Mountain Coal Company on September 26, 1994.

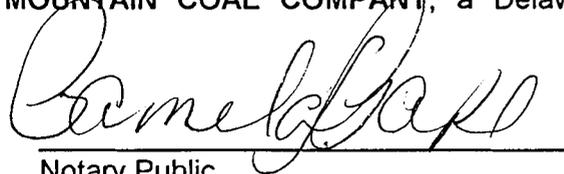
WITNESS my hand and corporate seal this fifth day of October, 1994.

[SEAL]

  
Thomas F. Linn

STATE OF COLORADO            )  
  )ss.  
CITY & COUNTY OF DENVER    )

The foregoing instrument was acknowledged before me this fifth day of October, 1994 by Thomas F. Linn, Assistant Secretary of **MOUNTAIN COAL COMPANY**, a Delaware corporation.



Notary Public

My commission expires: June 21, 1995

