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Pennsylvania Department of Environmental Protection

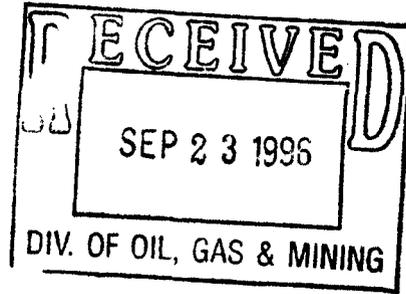
007/022 #2
cc: Pam
Mary Both

P.O. Box 8461
Harrisburg, PA 17105-8461
September 11, 1996

717-787-7846

Bureau of Mining and Reclamation

PAMELA GRUBAUGH-LITTIG
DIVISION OF OIL, GAS & MINING
UTAH DEPARTMENT OF NATURAL RESOURCES
SUITE 1210
1594 WEST NORTH TEMPLE
SALT LAKE CITY UT 84114-5081



Dear Ms. Grubaugh-Littig:

We have received the enclosed information regarding changes in ownership and control for a Utah corporation, Emery Mining Corp. Please update the Applicant Violator System (AVS) at your earliest convenience to reflect these changes.

If you have any questions, feel free to contact me at 717-787-7846.

Thank you very much.

Yours truly,

Dorothy Irvin
Administrative Assistant
Compliance Section
Division of Monitoring and Compliance



STATEMENT
OF
INTENT TO DISSOLVE

Emery Mining Corporation, a Utah corporation, hereby adopts the following statement of intent to dissolve:

1. The name of the corporation is Emery Mining Corporation.
2. The names, titles and addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Allen B. Alexander	Chairman of the Board	1546 East Vineyard Drive Bountiful, Utah 84010
Neal Savage	President	902 South 635 West Orem, Utah 84058
H. Benson Lewis	Assistant Secretary	2616 East Rockwell Drive Sandy, Utah 84092
L. Dean Rees	Treasurer	1326 Appomattox Way Salt Lake City, Utah 84123
James T. Jensen	Secretary	7029 South Monica Cove Salt Lake City, Utah 84121

3. The names and addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Neal Savage	902 South 635 West Orem, Utah 84058
Allen B. Alexander	1546 East Vineyard Drive Bountiful, Utah 84010
H. Benson Lewis	2616 East Rockwell Drive Sandy, Utah 84092

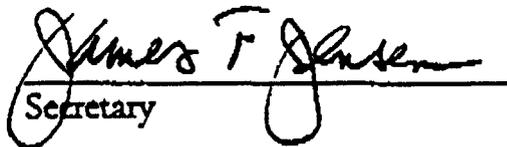
4. A copy of the Resolution of the Board of Directors of Emery Mining Corporation dated May 25, 1995, authorizing a dissolution of the corporation, is attached and by this reference made a part hereof.
5. All issued and outstanding shares of the stock of the corporation entitled to vote are owned solely by The Savage Companies, a Utah corporation which, as evidenced by the attached Resolution, waived notice of the meeting of the Board of Directors of Emery Mining Corporation and The Savage Companies, as the

sole shareholder of Emery Mining Corporation, consented to, authorized, approved and ratified the dissolution of Emery Mining Corporation.

Dated this 25th day of May, 1995.

EMERY MINING CORPORATION

By: 
Its: President

By: 
Its: Secretary

VERIFICATION

H. Benson Lewis, the Assistant Secretary of Emery Mining Corporation, a Utah corporation, hereby verifies the foregoing Statement of Intent to Dissolve, executed by the President and Secretary, respectively, of Emery Mining Corporation.

Dated this 25th day of May, 1995.


H. Benson Lewis