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**ANDALEX**  
RESOURCES, INC.

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**RECEIVED**  
MAY 15 1990

Gary K. Livingstone  
President

DIVISION OF  
OIL, GAS & MINING

May 14, 1990

Ms. Diane Neilson  
Director  
Utah Division Oil, Gas & Mining  
4241 State Office Building  
Salt Lake City, UT 84114

Dear Ms. Neilson:

It is with deep regret that I have to announce the tragic news of the passing away on May 11, 1990 of our Chairman, Mrs. Mary-Jean Mitchell Green, at the age of 38. She had, as you know, been waging a long and hard struggle against cancer.

Mary-Jean succeeded her father, Sir Harold Mitchell, Bt., in 1983. She continued to run the family companies with outstanding success. Her leadership and courage were an inspiration to us all and she will be deeply missed.

Burial will be on Wednesday, May 16, 1990, in the family plot in Scotland where a private service will be held. ANDALEX mines and offices will be closed on Wednesday, May 16th.

Mr. Peter Green will succeed her as Chairman.

Yours truly,

  
Gary K. Livingstone  
President

GKL:dp