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ANDALEX
RESOURCES, INC.
Tower Division

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ACT/007/033 #4
#3
Fax to Pam

CONFIDENTIALITY NOTICE: The information contained in this facsimile message, and in any accompanying documents, constitutes confidential information which belongs to ANDALEX Resources, Inc. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient of this information, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you have received this facsimile message in error, please immediately notify us by telephone at (801) 637-5385 to arrange for its return. Thank you.

FACSIMILE TRANSMITTAL SHEET

DATE: 1/24/95

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: Pam Grubaugh-Littig

COMPANY: UDOGM

FACSIMILE NUMBER: (801) 359-3940

FROM: M. Glasson

TOTAL NUMBER OF PAGES (INCLUDING COVER SHEET): 5

Pam - Here is a copy, let me know if you don't find the original

Regards
MG.

CNA INSURANCE COMPANIES

Bond No.: 400776222

Principal: ANDALEX Resources, Inc.

Permit No.: ACT/007/033

Obligee: State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining

To be attached to and form part of Bond Number 400776222, issued by CONTINENTAL CASUALTY COMPANY,

The amount of bonded acres is amended as follows;
"total amount of acreage is 63.7 acres in lieu of 60.0 acres"

This rider shall become effective as of the 6th day of January, 19 95.

Signed, sealed and dated this 9th day of January, 19 95.

ANDALEX Resources, Inc.

By: _____

CONTINENTAL CASUALTY COMPANY

By: _____

Susan L. Osborne
Attorney-in-Fact

Continental Casualty Company

CNA
For All the Commitments You Make

AN ILLINOIS CORPORATION

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That CONTINENTAL CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Illinois, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint Bruce L. Ferguson, Bruce W. Ferguson, Patricia S. Lee, Susan L. Osborne, Individually

of Louisville, Kentucky

Its true and lawful Attorney-in-fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind CONTINENTAL CASUALTY COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of CONTINENTAL CASUALTY COMPANY and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The President or a Vice President may, from time to time, appoint by writtencertificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 3rd day of April, 1957.

"Resolved, that the signature of the President or Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signatures and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

In Witness Whereof, CONTINENTAL CASUALTY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 27th day of April 19 90

CONTINENTAL CASUALTY COMPANY

State of Illinois }
County of Cook } ss

CONTINENTAL CASUALTY COMPANY CORPORATE SEAL 1897

J. E. Purtell Vice President.

On this 27th day of April 19 90 before me personally came J. E. Purtell, to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of Glenview, State of Illinois; that he is a Vice-President of CONTINENTAL CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

Linda C. Dempsey NOTARY PUBLIC Cook Co., Ill.

Linda C. Dempsey Notary Public.

My Commission Expires November 12,1998

CERTIFICATE

I, Robert E. Ayo, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that Section 3 of Article IX of the By-Laws of the Company and the Resolution of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said Company this 9th day of January 1995

CONTINENTAL CASUALTY COMPANY CORPORATE SEAL 1897

Robert E. Ayo Assistant Secretary