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ANDALEX
RESOURCES, INC.

P.O. BOX 902
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PHONE (435) 637-5385
FAX (435) 637-8860

September 13, 2002

Utah Division of Oil, Gas and Mining
Coal Program
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, Utah 84114-5801

Attn: Lowell Braxton, Director

Dear Mr. Braxton,

At the request of your staff, ANDALEX Resources, Inc is, by way of this letter, notifying the Division of the persons in its company who are authorized by ANDALEX to sign various documents. First, all permitting actions may be signed by either Samuel C. Quigley, Laine W. Adair or Michael W. Glasson. Bonding associated with the mines may be signed by John Bradshaw.

Please call Mike Glasson with any additional questions. Thank you.

Sincerely

John Bradshaw
Secretary

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DIVISION OF
OIL, GAS AND MINING

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