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State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

March 2, 2016

Dan Eldredge, Resident Agent
Intermountain Power Agency
10653 S. River Front Parkway, Suite 120
South Jordan, Utah 84095

Subject: Approval to Update Ownership and Control, Task ID #5094, (Company), Wildcat Loadout, C/007/0033

Dear Mr. Eldredge:

The above-referenced amendment is approved effective March 2, 2016. This modification does not necessitate an update to the Technical Analysis. A stamped incorporated copy is enclosed for your copy of the Mining and Reclamation Plan.

If you have any questions, please feel free to call me at (801) 538-5325.

Sincerely,

Daron R. Haddock
Coal Program Manager

DRH/sqs
Enclosure
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R645-301-112.100. TYPE OF BUSINESS

Intermountain Power Agency is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Ann. Intermountain Power Agency has no shareholders or partners and has issued no stock or any partnership interests. This facility stores, processes and ships coal for various operations in the area. This mining permit application has been prepared by Intermountain Power Agency and is being submitted for review and approval by the appropriate regulatory authorities.

R645-301-112.200. NAMES, LOCATIONS, RESIDENT AGENT

Resident Agent who will accept service of process for Intermountain Power Agency Wildcat Loadout, ACT/007/033:

R. Dan Eldredge
Intermountain Power Agency
10653 S. River Front Parkway, Suite 120
South Jordan, Utah
(801) 938-1333

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R645-301-112.300. OTHER THAN SINGLE PROPRIETORSHIPS

Intermountain Power Agency holds the exclusive coal operating interests in the permit area.

R645-301-112.310. OFFICERS AND SHAREHOLDERS

<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>Date Position Assumed</u>
Officers:			
Ted L. Olson	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Chairman	August 2010
Blaine J. Haacke	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Vice Chairman	January 2013
Edward M. Collins	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Secretary	August 2010
Eric Larsen	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Treasurer	February 2016

<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>Date Position Assumed</u>
Directors:			
Ted L. Olson	10653 South River Front Parkway, #120	Director	January 1990

South Jordan, Utah 84095

Edward M. Collins	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Director	June 2007
R. Fred Moss	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Director	August 2010
Blaine J. Haacke	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Director	January 2012
Eric D. Larsen	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Director	January 2013
LaVon S. Mellor	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Director	January 2013
Nick Tatton	10653 South River Front Parkway, #120 South Jordan, Utah 84095	Director	December 2015

**General
Manager**

R. Dan Eldredge	10653 South River Front Parkway, #120 South Jordan, Utah 84095	General Manager	January 2016
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R645-301-112.320. OWNERSHIP AND CONTROL RELATIONSHIP TO APPLICANT

Refer to R645-301-112.310 for ownership and control information.

R645-301-112.400. PENDING, CURRENT AND PREVIOUS COAL PERMITS

1. Intermountain Power Agency owned a 50% undivided interest in the real property interests of the West Ridge Mine, Utah Coal Program Permit No. C/007/041, West Ridge Resources, Inc., Permittee, MSHA ID No. 42-02233. Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in the West Ridge Mine to Andalex Resources, Inc.
2. Intermountain Power Agency owned a 50% undivided interest in the real property interests of the Crandall Canyon Mine, Utah Coal Program Permit No. C/015/032, Genwal Resources, Inc., Permittee, MSHA ID No. 42-01715. Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in the Crandall Canyon Mine.
3. Intermountain Power Agency owned a 100% undivided interest in the real property interests, and was the Permittee, of the Horse Canyon Mine, Utah Coal

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