

From: "Linda Keene" <lkeene@osmre.gov>
To: <Johanna.cramer@state.co.us>, <pamgrubaughlittig@utah.gov>
Date: 10/14/2004 6:18:34 AM
Subject: Fwd: Arch Western Bituminous Group LLC. - DOC (2).pdf

Please note the owners of your companies. I have an email into Larry asking for end dates of the previous companies. I will send those to you when I get them.

I wanted to make sure you both received this information.

Linda Keene
Program Analyst
OSM AVS
800-643-9748 ext. 472
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>>> "Emerson, Larry" <LEmerson@archcoal.com> 10/6/2004 3:20:32 PM >>>
<<DOC (2).pdf>> Linda - Please find attached a scanned copy of a certificate of secretary attesting to the names and start dates of the officers and directors of a new entity within the Arch Coal, Inc., corporate structure. Arch Western Bituminous Group, LLC. (AWBG), owns two operating subsidiaries in UT and CO. They are as follows;

Mountain Coal Co., LLC in Colorado - 100% owned by AWBG
Canyon Fuel Co., LLC in Utah - 65% owned by AWBG. The remaining 35% of CFC is owned by Arch Coal, Inc.

Arch Western Bituminous Group, LLC is 100% owned by Arch Western Resources, LLC.

I intend to forward the original signed and embossed certificate to our CFC operation in Utah (Vicky Miller) for inclusion into their submittal to their respective state regulatory agency.

Should you have any questions or comments, please let me know.

Thanks Larry
304-357-5716

***** Email Disclaimer *****

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ASSISTANT SECRETARY'S CERTIFICATE

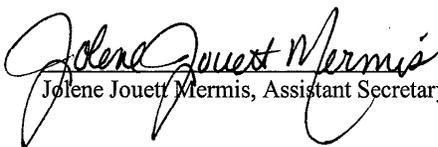
ARCH WESTERN BITUMINOUS GROUP, LLC

I, Jolene Jouett Mermis, Assistant Secretary of Arch Western Bituminous Group, LLC, (the "Company"), hereby certifies that the following statements are true and correct:

1. The Company was formed in Delaware on July 29, 2004;
2. The Directors of the Company are: Eugene E. DiClaudio, Robert W. Shanks and Kenneth G. Woodring;
3. The Officers of the Company are as follows:

Eugene E. DiClaudio	President and General Manager
C. David Steele	Vice President – Tax
James E. Florczak	Vice President & Treasurer
Janet L. Horgan	Secretary
Jolene J. Mermis	Assistant Secretary
4. The starting date for all the Officers and Directors is July 29, 2004.

WITNESS my hand and seal of the Company this 5th day of October, 2004.


 Jolene Jouett Mermis, Assistant Secretary

State of Missouri)
) ss
 County of St. Louis)

Sworn and Subscribed to before me this 5th day of October, 2004.

My Commission Expires: 2/1/08


 Erika M. Dominick

