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Cyprus Plateau Mining Corporation

847 NW Hwy 191
Helper, Utah 84526
(435) 472-0475

June 30, 1999

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DIV. OF OIL, GAS & MINING

Mr. Lowell Braxton, Director
Utah Division of Oil, Gas and Mining
1594 West Temple, Suite 1210
Salt Lake City, UT 84114-5801

RE: Insignificant Permit Revision – Changes in Corporate Name and Certain Officers and Directors

Copy Pete: Pam Legal: Frederick #2

Dear Mr. Braxton:

Cyprus Plateau Mining Corporation is requesting approval of insignificant revisions to the following permit for its Willow Creek Mine: ACT/007/038.

The permit revision is necessitated due ~~to the sale~~ of Cyprus Amax Minerals Company's coal business. Effective June 30, 1999, Cyprus Plateau Mining Corporation is no longer in any way affiliated with Cyprus Amax Minerals Company or Amax Energy Inc. Neither the above permit nor Cyprus Plateau Mining Corporation, the permittee, have been transferred. However, the stock of its parent company, Cyprus Amax Coal Company, has been sold to RAG American Coal Company. Subsequently, Cyprus Amax Coal Company was merged into RAG American Coal Company, with RAG American Coal Company being the surviving entity.

Enclosed with this letter is a page listing all the officers and directors of Cyprus Plateau Mining Corporation that resigned on June 30, 1999, and all of the new officers and directors that were elected on June 30, 1999. As evidence of these resignations and elections, attached are copies of the letters of resignation of the pertinent officers and directors of Cyprus Plateau Mining Corporation, and copies of the resolutions of Cyprus Plateau Mining Corporation electing new officers and directors effective June 30, 1999.

Due to the fact that the permittee is no longer affiliated with Cyprus Amax Minerals Company or Amax Energy Inc., also effective June 30, 1999, Cyprus Plateau Mining Corporation has changed its name. The new name of this same corporate entity is Plateau Mining Corporation. Documentation relating to the name change in enclosed, as well as an organization chart showing the corporate ownership of the permittee up to and including the ultimate U. S. parent company.

At this time, all bonds posted by the permittee remain in place without change. At a later date, we may submit replacement bonds for some or all of the existing bonds due to changes in the surety. Bond riders showing the name change of the permittee will be forwarded shortly. A new insurance certificate for the permittee is enclosed.

Please incorporate these revisions into the existing permit to reflect the changes in name and in officers and directors. Should you have any questions concerning this matter, please contact Mr. Johnnie Greene at (303) 643-5147.

Sincerely,

Greg A. Walker
Senior Vice President

Enclosures

cc: Johnny Pappas, Cyprus Plateau Mining Corporation