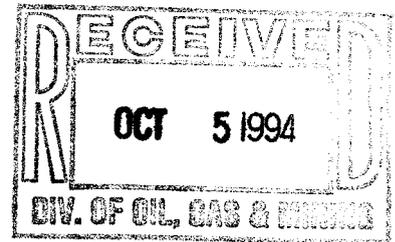


0017



October 3, 1994



Ms. Pamela Grubaugh-Littig, Permit Supervisor
Utah Division of Oil, Gas and Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203

RE: J.B. KING ACT/015/002 - APPLICATION FOR PERMIT CHANGE

Dear Ms. Grubaugh-Littig: #5

Copy PAN (both pages)

On August 17, 1994 E.M. (Buzz) Gerick submitted the referenced application to you which was done primarily to update Section UMC 782.13 - Identification of Interest, in our Mining and Reclamation Plan. Pursuant to your letter of September 15, 1994 and subsequent conversations between you and Buzz Gerick, I submit the enclosed CERTIFICATE OF SECRETARY which, hopefully, will provide the documentation you desire on this matter.

Please feel free to call me if you have any questions at 303-425-7042.

Sincerely,

Allan R. Cerny
Secretary

Certified Mail No. Z 208 179 640
Return Receipt Requested

cc: E.M. Gerick

**CERTIFICATE OF SECRETARY
OF
WESTERN STATES MINERALS CORPORATION**

I, Allan R. Cerny, certify that I am the Secretary of Western States Minerals Corporation, a Utah corporation, (the "Corporation"), and that as such I am authorized to execute this certificate on behalf of the Corporation, and DO HEREBY CERTIFY THAT:

1. Martin Farber is a name which I do not recognize. He is not currently a Director of the Corporation and, based upon my review of the Corporate Records, he never has been.

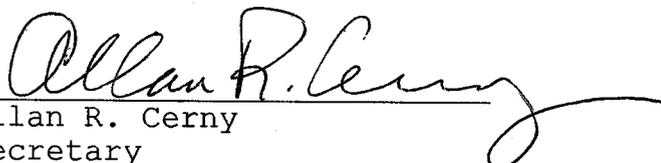
2. Following is a true and correct list of the current Directors of the Corporation:

<u>Director</u>	<u>Effective Date</u>
A. B. Morrow	December 31, 1986
C. S. Yannias	November 14, 1989
B. G. Farah	December 27, 1990

3. The current sole shareholder of the stock of the Corporation, effective as of November 14, 1989 is:

W. S. Holding Corporation
C. S. Yannias, President
333 West Wacker Drive, Suite 1410
Chicago, Illinois 60606

IN WITNESS WHEREOF, I have executed this certificate this 29th day of September, 1994.


Allan R. Cerny
Secretary

