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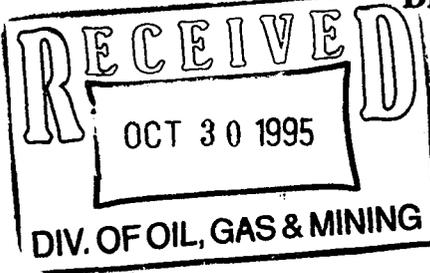
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Permit Number: Act/015/007
Date Original Permit Issued: 1/27/87
Effective Date of Agreement: _____

RECLAMATION AGREEMENT

*Copy file #4
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ACT/015/007*

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203
(801) 538-5340



COAL RECLAMATION AGREEMENT
-ooOOoo-

For the purposes of this RECLAMATION AGREEMENT the terms below are defined as follows:

"PERMIT": (Mine Permit No.) Act/015/007 (County) Emery
"MINE": (Name of Mine) Hidden Valley Mine
"PERMITTEE": (Company or Name) Consolidation Coal Company
(Address) 12755 Olive Boulevard, St. Louis, MO
"PERMITTEE'S REGISTERED AGENT": (Name) CT Corporation System
(Address) 175 South Main Street
(Phone) Salt Lake City, Utah 84111
"COMPANY OFFICERS": Refer to Attachment B - Application for Approval of Transfer, Assignment or Sale of Permit
"BOND TYPE": (Form of Bond) Surety Bond
"BOND": (Bond Amount-Dollars) 90,758
(Escalated Year-Dollars) 1997
"INSTITUTION": (Bank or Agency) _____
POLICY OR ACCOUNT NUMBER _____
"LIABILITY INSURANCE": (Exp.) 1/1/96
(Insurance Company) Lumbermen's Mutual Casualty Company
"STATE": Utah Department of Natural Resources
"DIVISION": Division of Oil, Gas and Mining
"DIVISION DIRECTOR" James Carter

EXHIBITS:	Revision Dates
"SURFACE DISTURBANCE"	Exhibit "A" _____
"BONDING AGREEMENT"	Exhibit "B" _____
"LIABILITY INSURANCE"	Exhibit "C" _____
"STIPULATION TO CHANGE BOND"	Exhibit "D" _____

RECLAMATION AGREEMENT

This **RECLAMATION AGREEMENT** (hereinafter referred to as "Agreement") is entered into by the Permittee.

WHEREAS, on January 27, 19 87, the Division approved the Permit Application Package, hereinafter "PAP", submitted by Consolidation Coal Company, hereinafter "Permittee"; and

WHEREAS, prior to issuance of a permit to conduct mining and reclamation operations on the property described in the PAP, hereinafter "Property", the Permittee is obligated by Title 40-10-1, et seq., Utah Code Annotated (1953, as amended), hereinafter "Act", to file with the Division a bond ensuring the performance of the reclamation obligations in the manner and by the standards set forth in the PAP, the Act, and the State of Utah Division of Oil, Gas and Mining Rules pertaining to Coal Mining and Reclamation Activities, hereinafter "Rules"; and

WHEREAS, the Permittee is ready and willing to file the bond in the amount and in a form acceptable to the Division and to perform all obligations imposed by the Division pursuant to applicable laws & regulations relating to the reclamation of the Property; and

WHEREAS, the Division is ready and willing to issue the permittee a mining and reclamation permit upon acceptance and approval of the bond.

NOW, THEREFORE, the Division and the Permittee agree as follows:

1. The provisions of the Act and the Rules are incorporated by reference herein and hereby made a part of this Agreement. Provisions of the Act or Rules shall supersede conflicting provisions of this Agreement.
2. The Permittee agrees to comply with all terms and provisions of the PAP, the Act and the Rules, including the reclamation of all areas disturbed by surface coal mining and reclamation operations despite the eventuality that the cost of actual reclamation exceeds the bond amount.
3. The Permittee has provided a legal description of the property including the number of acres approved by the Division to be disturbed by surface mining and reclamation operations during the permit period. The description is attached as Exhibit "A", and is incorporated by reference and shall be referred to as the "Surface Disturbance".
4. The Permittee agrees to provide a bond to the Division in the form and amount acceptable to the Division ensuring the performance of the reclamation obligations in the manner and by the standards set forth in the PAP, the Act and the Rules. Said bond is attached as Exhibit "B" and is incorporated by reference.

RECLAMATION AGREEMENT

5. The Permittee agrees to maintain in full force and effect the public liability insurance policy submitted as part of the permit application. The Division shall be listed as an additional insured on said policy.
6. In the event that the Surface Disturbance is increased through expansion of the coal mining and reclamation operations or decreased through partial reclamation, the Division shall adjust the bond as appropriate.
7. The Permittee does hereby agree to indemnify and hold harmless the State of Utah and the Division from any claim, demand, liability, cost, charge, or suit initiated by a third party as a result of the Permittee or Permittee's agent or employees failure to abide by the terms and conditions of the approved PAP and this Agreement.
8. The terms and conditions of this Agreement are non-cancelable until such time as the Permittee has satisfactorily, as determined by the Division, reclaimed the Surface Disturbance in accordance with the approved PAP, the Act, and the Rules. Notwithstanding the above, the Division may direct, or the Permittee may request and the Division may approve, a written modification to this Agreement.
9. The Permittee may, at any time, submit a request to the Division to substitute the bonding method. The Division may approve the substitution if the bond meets the requirements of the Act and the Rules, but no bond shall be released until the Division has approved and accepted the replacement bond.
10. Any revision in the Surface Disturbance, the bond amount, the bond type, the liability insurance amount coverage, and/or the liability insurance company, or other revisions affecting the terms and conditions of this Agreement shall be submitted on the form entitled "Stipulation to Revise Reclamation Agreement" and shall be attached hereto as Exhibit "D" (other exhibits as appropriate).
11. This Agreement shall be governed and construed in accordance with the laws of the state of Utah. The Permittee shall be liable for all reasonable costs incurred by the Division to enforce this agreement.
12. Any breach of the provisions of this Agreement, the Act, the Rules, or the PAP may, at the discretion of the Division, result in enforcement actions by the division which include but are not limited to, an order to cease coal mining and reclamation operations, revocation of the Permittee's permit to conduct coal mining and reclamation operations and forfeiture of the bond.

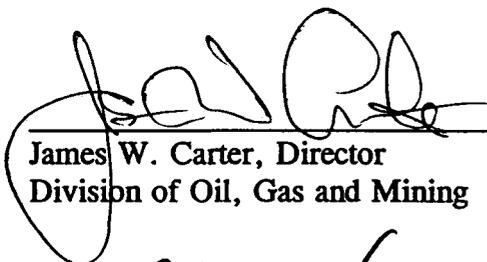
RECLAMATION AGREEMENT

- 13. In the event of forfeiture, the Permittee agrees to be liable for additional costs in excess of the bond amount which may be incurred by the Division in order to comply with the PAP, the Act, and the Rules. Any excess monies resulting from the forfeiture of the bond amount upon compliance with this contract shall be refunded as directed by the permittee or, if a dispute arises, as directed by a court of competent jurisdiction by interpleading the funds subject to the dispute.

- 14. Each signatory below represents that he/she is authorized to execute this Agreement on behalf of the named party. Proof of such authorization is provided on a form acceptable to the Division and is attached hereto.

SO AGREED this 30th day of October, 19 95

STATE OF UTAH:



James W. Carter, Director
Division of Oil, Gas and Mining

PERMITTEE:



Company Officer - Position Michael F. Nemser
Vice President & Treasurer
of CONSOL Inc.,
Attorney-in-Fact

Company Officer - Position

NOTE: An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the Principal is a corporation, the Agreement shall be executed by its duly authorized officer.

EXHIBIT "A"
PERMIT AREA
LEGAL DESCRIPTION

Permit Number _____

EXHIBIT "A"

PERMIT AREA

In accordance with the RECLAMATION AGREEMENT, the PERMITTEE intends to conduct coal mining and reclamation activities on or within the PERMIT AREA as described hereunder:

Total acres within the approved PERMIT AREA: 960.0 Acres

Total acres of DISTURBED AREAS within the Permit Area: 6.7 Acres

Map(s) showing the approved PERMIT AREA are attached and provided as:

Map(s) showing the DISTURBED AREAS within the approved Permit Area are attached and provided as:

Legal Description of Bonded Area:

Permit Area: Township 23 South, Range 6 East, SLBM
Section 17:W 1/2
Section 18:All

NOTE: In the event that more than one bond is provided for the Permit Area, the Permittee must provide a map and legal description for each sub area of the Permit Area for which each bond is provided.

Page 4 of ____

RECLAMATION AGREEMENT

EXHIBIT "A"
SURFACE DISTURBANCE
LEGAL DESCRIPTION

EXHIBIT "B"
BONDING AGREEMENT

Surety Bond

Collateral Bond

Page ___ of ___

EXHIBIT "B"
SURETY BOND
(NON-FEDERAL COAL)

Page 1 of 3Exhibit "B" - BONDING AGREEMENT
SURETY BONDPermit Number: ACT/015/007**SURETY BOND**
(NON-FEDERAL COAL)
-ooOOoo-

THIS SURETY BOND entered into by and between the undersigned **PERMITTEE**, and **SURETY**, hereby jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns unto the State of Utah, Division of Oil, Gas and Mining (**DIVISION**) in the penal sum of (\$ 90,758.00) (Surety Bond Amount) for the timely performance of reclamation responsibilities of the surface disturbance described in Exhibit "A" of this Reclamation Agreement.

This **SURETY BOND** will remain in effect until all of the **PERMITTEE'S** reclamation obligation have been met and released by the **DIVISION** and is conditioned upon faithful performance of all of the requirements of the Act, the applicable rules and regulations, the approved permit and the Division.

The **SURETY** will not cancel this bond at any time for any reason, including non-payment of premium or bankruptcy of the Principal during the period of liability.

The **SURETY** and their successors and assigns, agree to guarantee the obligation and to indemnify, defend, and hold harmless the **DIVISION** from any and all expenses which the **DIVISION** may sustain as a result of the **PERMITTEE'S** failure to comply with the condition(s) of the reclamation obligation.

The **SURETY** will give prompt notice to the **PERMITTEE** and to the **DIVISION** of any notice received or action alleging the insolvency or bankruptcy of the **SURETY**, or alleging any violations or regulatory requirements which could result in suspension or revocation of the **SURETY'S** license.

Terms for release or adjustment of this **BOND** are as written and agreed to by the **DIVISION** and the **PERMITTEE** in the **RECLAMATION AGREEMENT** incorporated by reference herein, to which this **SURETY AGREEMENT** has been attached as Exhibit "B".

Exhibit "B" - BONDING AGREEMENT
SURETY BOND

IN WITNESS WHEREOF, the PERMITTEE has hereunto set its signature and seal
this 13th day of October, 19 95.

CONSOLIDATION COAL COMPANY
PERMITTEE
By: [Signature]
Title: Michael F. Nemser
Vice President & Treasurer
of CONSOL Inc.,
Attorney-in-Fact

IN WITNESS WHEREOF, the SURETY has hereto set its signature and seal this
12th day of OCTOBER, 19 95.

SEABOARD SURETY COMPANY
SURETY
By: [Signature]
Title: JANICE FENNELL
ATTORNEY-IN-FACT

ACCEPTED BY THE STATE OF UTAH:

[Signature]
Director - Division of Oil, Gas and Mining

NOTE: An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the PERMITTEE is a corporation, the Agreement shall be executed by its duly authorized officer.

AFFIDAVIT OF QUALIFICATION
SURETY COMPANY

--ooOOoo--

I, JANICE FENNELL, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) ATTORNEY-IN-FACT of SEABOARD SURETY COMPANY; and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said SURETY COMPANY is authorized to execute the same and has complied in all respects with the laws of Utah in reference to becoming sole surety upon bonds, undertakings and obligations herein.

(Signed) Janice Fennell
Surety Company Officer - Position
JANICE FENNELL, ATTORNEY-IN-FACT

Subscribed and sworn to before me this 12th day of OCTOBER, 1995.

William A. Karnes
Notary Public
WILLIAM A. KARNES

My Commission Expires:

JULY 1, 19 98.

Attest:

STATE OF TENNESSEE)
COUNTY OF KNOX) ss:

EXHIBIT "A"
PERMIT AREA
LEGAL DESCRIPTION

Certified Copy

2J- 5809

SEABOARD SURETY COMPANY

ADMINISTRATIVE OFFICES, BEDMINSTER, NEW JERSEY

POWER OF ATTORNEY

No. 13250

KNOW ALL MEN BY THESE PRESENTS: That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint **Richard G. Anderson or Richard C. Rose or Janice Fennell or Frank A. Word, Jr. or Tracy Tucker**

of **Knoxville, Tennessee**

its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of similar nature as follows:

Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

ARTICLE VII, SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto.

Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

(a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, the President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

IN WITNESS WHEREOF, SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this 5th day of April, 1995



Attest:

(Seal)

Adelyn M. Fuller
Assistant Secretary

SEABOARD SURETY COMPANY,

By

Michael B. Keegan
Vice-President

STATE OF NEW JERSEY
COUNTY OF SOMERSET

On this 5th day of April, 1995, before me personally appeared Michael B. Keegan

with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.



BELINDA FAYE LEE
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 9, 1998

Belinda Faye Lee
Notary Public

C E R T I F I C A T E

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970.

"RESOLVED: (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Company to these presents this 12th day of OCTOBER, 1995



Susan M. Kleven
Assistant Secretary

Form 957 (Rev. 7/84)

EXHIBIT "C"
LIABILITY INSURANCE

CERTIFICATE OF LIABILITY INSURANCE

Issued To:
State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
-ooOoo-

THIS IS TO CERTIFY THAT:

Lumbermens Mutual Casualty Company

(Name of Insurance Company)

Long Grove, IL 60049

(Home Office Address of Insurance Company)

HAS ISSUED TO:

Consolidation Coal Company

(Name of Permittee)

Hidden Valley Mine

(Mine Name)

ACT - 015/007

(Permit Number)

CERTIFICATE OF INSURANCE:

5YL 945 444

(Policy Number)

1/01/95 - 1/01/96

(Effective Date)

UNDER THE FOLLOWING TERMS AND CONDITIONS:

Per R645-301-890 Terms and Conditions for Liability Insurance:

- A. The DIVISION shall require the PERMITTEE to submit as part of its permit application a certificate issued by an insurance company authorized to do business in the state of Utah certifying that the applicant has a public liability insurance policy in force for the surface coal mining and reclamation operations for which the permit is sought. Such policy shall provide for personal injury and property damage protection in an amount adequate to compensate any persons injured or property damaged as a result of the surface coal mining and reclamation operations, including the use of explosives and who are entitled to compensation under the applicable provisions of state law. Minimum insurance coverage for bodily injury and property damage shall be \$300,000 for each occurrence and \$500,000 aggregate.
- B. The policy shall be maintained in full force during the life of the permit or any renewal thereof, including the liability period necessary to complete all reclamation operations under this chapter.

CERTIFICATE OF LIABILITY INSURANCE

- C. The policy shall include a rider requiring that the insurer notify the Division whenever substantive changes are made in the policy including any termination or failure to renew.

IN ACCORDANCE WITH THE ABOVE TERMS AND CONDITIONS, and the Utah Code Annotated 40-10-1 et seq., the Insurance Company hereby attests to the fact that coverage for said Permit Application is in accordance with the requirements of the State of Utah and agrees to notify the Division of Oil, Gas and Mining in writing of any substantive change, including cancellation, failure to renew, or other material change. No change shall be effective until at least thirty (30) days after such notice is received by the Division. Any change unauthorized by the Division is considered breach of the RECLAMATION AGREEMENT and the Division may pursue remedies thereunder.

UNDERWRITING AGENT:

<u>Mike Brundage</u> (Agent's Name)	<u>908-522-4461</u> (Phone)
<u>The Kemper Group</u> (Company Name)	
<u>25 DeForest Avenue</u> (Mailing Address)	<u>Summit, NJ 07901</u> (City, State, Zip Code)

The undersigned affirms that the above information is true and complete to the best of his/her knowledge and belief, and that he/she is an authorized representative of the above-named insurance company. (An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer.)

7/18/95 Underwriter/Account Executive
 (Date, Signature and Title of Authorized Agent of Insurance Company)

Signed and sworn before me by Mike Brundage

this 18th day of July, 19 95.

Georgina DiCataldo
(Signature)

My Commission Expires: _____
 NOTARY PUBLIC IN NEW JERSEY
 My Commission Expires: 3/31/99 (Date)

EXHIBIT "D"
STIPULATION TO REVISE
RECLAMATION AGREEMENT

Exhibit "D" - STIPULATION TO REVISE RECLAMATION AGREEMENT

Permit Number: _____
Effective Date: _____

COAL
STIPULATION TO REVISE RECLAMATION AGREEMENT
--ooOOoo--

This **STIPULATION TO REVISE RECLAMATION AGREEMENT** entered into by and between the **PERMITTEE** and **DIVISION** incorporates the following revisions or changes to the **RECLAMATION AGREEMENT**: (Identify and Describe Revisions Below)

In accordance with this **STIPULATION TO REVISE RECLAMATION AGREEMENT**, the following Exhibits have been replaced by the **PERMITTEE** and are approved by the **DIVISION**:

_____ Replace the **RECLAMATION AGREEMENT** in its entirety.

_____ Replace Exhibit "A" - **SURFACE DISTURBANCE**.

_____ Replace Exhibit "B" - **BONDING AGREEMENT**.

_____ Replace Exhibit "C" - **LIABILITY INSURANCE**.

The **BONDING** amount is revised from (\$ _____) to (\$ _____).

The **SURFACE DISTURBANCE** is revised from _____ acres to _____
acres.

The **EXPIRATION DATE** is revised from _____ to _____.

The **LIABILITY INSURANCE** carrier is changed from _____
to _____.

The **AMOUNT** of **INSURANCE** coverage for bodily injury and property damage
is changed from (\$ _____) to (\$ _____).

Exhibit "D" - STIPULATION TO REVISE RECLAMATION AGREEMENT

IN WITNESS WHEREOF the **PERMITTEE** has hereunto set its signature and seal

this 25th day of October, 19 95.



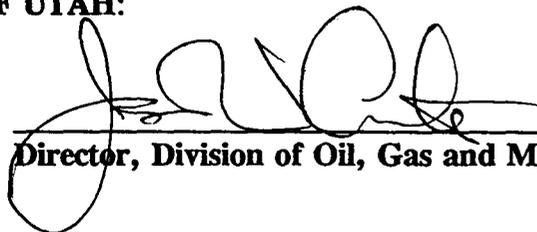
PERMITTEE

By: _____

Michael F. Nemser
Vice President & Treasurer
of CONSOL Inc.,
Attorney-In-Fact

Title: _____

ACCEPTED BY THE STATE OF UTAH:



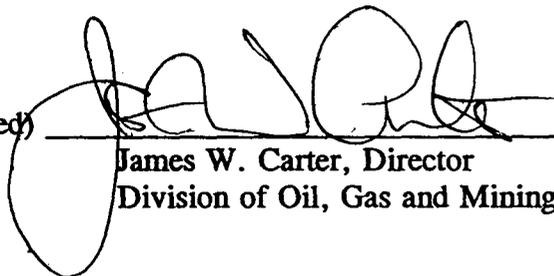
Director, Division of Oil, Gas and Mining

NOTE: An **Affidavit of Qualification** must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Agreement. If the **PERMITTEE** is a corporation, the Agreement shall be executed by its duly authorized officer.

AFFIDAVITS OF QUALIFICATION

**AFFIDAVIT OF QUALIFICATION
DIRECTOR
--ooOOoo--**

I, James W. Carter, being first duly sworn under oath, deposes and says that he is the Director of the Division of Oil, Gas and Mining, Department of Natural Resources, State of Utah; and that he is duly authorized to execute and deliver the foregoing obligations; and that said **DIRECTOR** is authorized to execute the same by authority of law on behalf of the State of Utah.

(Signed)  _____
James W. Carter, Director
Division of Oil, Gas and Mining

Subscribed and sworn to before me this _____ day of _____, 19 _____.

Notary Public

My Commission Expires:
_____, 19 _____.

Attest:

STATE OF _____)
COUNTY OF _____) ss:

**AFFIDAVIT OF QUALIFICATION
PERMITTEE
--ooOoo--**

I, Michael F. Nemser, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) Attorney in Fact of Consolidation Coal Company; and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said PERMITTEE is authorized to execute the same and has complied in all respects with the laws of Utah in reference to commitments, undertakings and obligations herein.

(Signed) 
Name - Position Michael F. Nemser
Vice President & Treasurer
of CONSOL Inc.,
Attorney-In-Fact

Subscribed and sworn to before me this 26th day of October, 1995.


Notary Public

My Commission Expires:
July 4, 1998.

Notarial Seal
Kathleen M. Zupancic, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires July 4, 1998
Member, Pennsylvania Association of Notaries

Attest:

STATE OF PENNSYLVANIA)
COUNTY OF ALLEGHENY) ss:

POWER OF ATTORNEY

POWER OF ATTORNEY

Consolidation Coal Company, a Delaware corporation, having its principal office at 1800 Washington Road, Pittsburgh, Pennsylvania 15241 ("Company"), does hereby constitute and appoint, as its true and lawful attorney in fact with the authority specifically set forth herein, the Vice President and Treasurer of CONSOL Inc., a Delaware corporation having its principal office at 1800 Washington Road, Pittsburgh, Pennsylvania 15241 ("Attorney").

The Attorney shall have the authority to sign and execute on behalf of Company any and all agreements, leases, notes, bonds, guarantees, subordination agreements, bank account documents, delegations of authority for banking, endorsements of notes, checks or other negotiable instruments, financing documents, certificates, payroll-related tax returns and other governmental forms, and other documents, whether similar or dissimilar to those listed herein, and any amendments or supplements thereto, in connection with Company's receipt, disbursement, borrowing, lending, custody and investment of moneys, securities and other valuable effects.

The authority of the Attorney hereunder shall commence on January 1, 1994 and shall remain in full force and effect thereafter until December 31, 1995.

IN WITNESS WHEREOF, the Company has caused this Power of Attorney to be executed by its duly authorized corporate officer this 3rd day of January, 1994.

ATTEST:

Consolidation Coal Company

[Signature]
Assistant Secretary

By [Signature]
Its President

COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF ALLEGHENY)

SS: .

Subscribed and sworn to before me this 26th day of October, 1995.

[Signature]
Notary Public

My Commission Expires:
July 4, 1998.

Notarial Seal
Kathleen M. Zupancic, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires July 4, 1998
Member, Pennsylvania Association of Notaries