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Consolidation Coal Company
Mid-Continent Region
12755 Olive Boulevard
St. Louis, Missouri 63141
(314) 275-2300

October 4, 1995

Ms. Pamela Grubaugh-Littig
State of Utah
Department of Natural Resources
Division of Oil, Gas & Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203

RECEIVED
OCT 10 1995
DIV. OF OIL, GAS & MINING

Re: Hidden Valley Mine Transfer
Discrepancies in AVS

Dear Ms. Grubaugh-Littig: ACT/015/002 #2

Please find enclosed revised Officers, Directors, and Stockholders for the following companies:

Consol, Inc.
Consol Energy Inc.
Consol of Kentucky, Inc.
Consolidation Coal Company
IC Coal Inc.
Island Creek Mining Company

Discrepancies noted in your fax of October 3, 1995 for these companies should be resolved with these listings which were revised August 7th and 8th of 1995.

Concerning Consol Pennsylvania Coal Company the listing of Brown, Bobby R. as "Chairman of the Board" (of directors) is assumed to be a member (director) of the board. The title of "Director" has been included in the revised listing.

The following information was obtained by Mr. Keith Lucas of our Pittsburgh office while discussing these discrepancies with Mr. Gary Burgess (606) 233-2854 with the AVS system.

RHEINBRAUN US GMBH & RHEINBRAUN AG - discrepancies between Title "Ownership" vs. "Shareholder". According to Mr. Burgess, in the past 100% Shareholders were inputted into the AVS system as Owners. With revised procedures, corporations are currently inputted as "Shareholders" as we have shown on our listings. Mr. Burgess mentioned that many of the older records have not been updated in accordance with the new procedure.

E. I. duPont - Krol, John A. - Mr. Burgess stated that the AVS system has no designation for Vice Chairman of Board and therefore is not listed in that position. Mr. Krol is shown as a Director.

- Rudge, Howard J. - AVS does not consider "General Counsel" as a controlling position.

The listings provided to your department for Reserve Coal Properties Company and Bird Coal Company have been forwarded to Mr. Burgess for updating the AVS. The AVS should be updated within a few days to correlate with the listings provided with the application for these companies.

If you have any questions concerning these revised listings, please contact me in this office at (314) 275-2339.

Sincerely,

Timothy D. Kirschbaum

Timothy D. Kirschbaum
Senior Engineer

TDK/vls

cc: Denise Dragoo
Ed Settle

GRUBAUGH.HVM