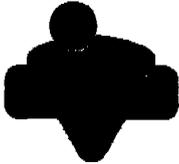
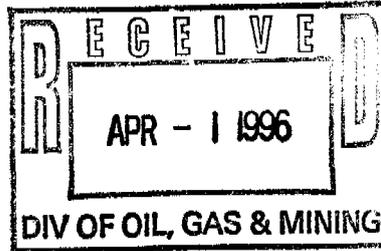


0012


Consolidation Coal Company
Illinois / West Kentucky Operations
Post Office Box 566
Sesser, Illinois 62884
(618) 625-2041

March 25, 1996

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



Re: Legal and Financial Information for AVS Update
Hidden Valley Mine, ACT/015/007 *file sig.*
Emery Deep Mine, ACT/015/015 *Copy # 2*
Consolidation Coal Company, File #2, Emery County, Utah

Copy RAM (all)

Dear Ms. Grubaugh-Littig:

Please find enclosed an updated Ownership and Control Listing for the Bird Coal Company. This revised information is in response to your correspondence of February 26, 1996.

If you have any questions, please call me at (618) 625-6847.

Sincerely,

Timothy D. Kirschbaum
Environmental Engineer

Bird Coal Company

1800 Washington Road
Pittsburgh, PA 15241

CERTIFICATE

The undersigned corporate Secretary, having access to and control of the corporate records for Bird Coal Company, hereby certifies that those records show the following:

Ronald E. Smith ended his position as President effective at the close of business on June 30, 1995 by not being reelected the following day.

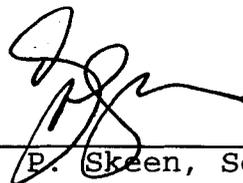
William G. Karis ended his position as Vice President effective at the close of business on June 30, 1995 by not being reelected the following day.

Grayson G. Heard was elected President effective July 1, 1995.

John A. Shotton was elected Vice President effective July 1, 1995 and resigned the position of Vice President effective March 1, 1996.

Ron Marcum was elected Vice President effective March 1, 1996.

Given under my hand and seal this 13th day of March, 1996.

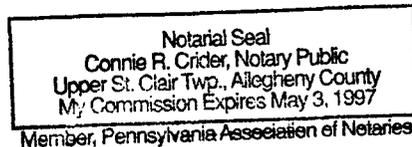


S. P. Skeen, Secretary

Taken, subscribed and sworn to before me, a notary public, this 13th day of March, 1996.



Notary Public



Officers, Directors, and Stockholders of
Bird Coal Company

Name: Island Creek Coal Company
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security Number:
Title: sole shareholder
Percent Ownership: 100%
Ending Date: / /

PA 15241
FEIN: 55-0479426
Effective: / /
Effective: 07/01/93

Name: Ronald E. Smith
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security Number:
Title: Director
Percent Ownership: zero
Ending Date: / /

PA 15241
FEIN:
Effective: 07/01/93
Effective: / /

Name: William G. Karis
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security Number:
Title: Director
Percent Ownership: zero
Ending Date: / /

PA 15241
FEIN:
Effective: 07/01/93
Effective: / /

Name: John M. Reilly
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security Number:
Title: Treasurer
Percent Ownership: zero
Ending Date: / /

PA 15241
FEIN:
Effective: 07/01/93
Effective: / /

Name: Samuel P. Skeen
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security Number:
Title: Secretary
Percent Ownership: zero
Ending Date: / /

PA 15241
FEIN:
Effective: 07/01/93
Effective: / /

Name: James L. Hoover
Address: 1800 Washington Road
Pittsburgh
Telephone: 412/831-4000
Social Security Number:
Title: Assistant Secretary
Percent Ownership: zero
Ending Date: / /

PA 15241
FEIN:
Effective: 07/01/93
Effective: / /

Name: William J. Lyons
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security Number: n/a FEIN:
Title: Director Effective: 01/01/95
Percent Ownership: zero Effective: / /
Ending Date: / /

Name: Grayson G. Heard
Address: 1800 Washington Road
Pittsburgh PA 15241
Telephone: 412/831-4000
Social Security Number: n/a FEIN:
Title: President Effective: 07/01/95
Percent Ownership: zero Effective: / /
Ending Date: / /

Name: Ron Marcum
Address: State Route 148, Box 566
Sesser IL 62884
Telephone: 618-625-2041
Social Security Number: n/a FEIN:
Title: Vice President Effective: 03/01/96
Percent Ownership: zero Effective: / /
Ending Date: / /