

0007



INSURANCE  
D-10100  
Wilmington, Delaware 19898

August 9, 1990

State of Utah  
Department of Natural Resources  
Division of Oil, Gas, and Mining  
1588 West North Temple  
Salt Lake City, Utah 84116

Gentlemen:

CONSOLIDATION COAL COMPANY  
BOND NO. 8093-71-80

In compliance with your request, enclosed is a rider for the above bond in caption. Please send me a copy of the accepted document.

Should there be any questions concerning this bond, please call 302-774-8731.

Cordially yours,

Faye Fritzsche

ff

Enclosure

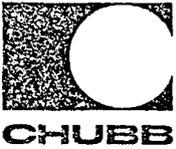
cc: Kevin Cheeks  
Consol  
Mid-Continent Region

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DIVISION OF  
OIL, GAS & MINING

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DIVISION OF  
OIL, GAS & MINING



# CHUBB GROUP OF INSURANCE COMPANIES

2021 South Lewis, Suite 400, Tulsa, Oklahoma, 74104-5758 • Phone: (918) 744-4488

FEDERAL INSURANCE COMPANY

RIDER to be attached to and form  
a part of Bond No. 8093-71-80 wherein  
FEDERAL INSURANCE COMPANY is named  
as Surety, on behalf of  
CONSOLIDATION COAL COMPANY  
as Principal, in favor of  
STATE OF UTAH  
in the sum of \$2,592,992.00  
dated 06/08/82 effective 06/08/82

IT IS HEREBY UNDERSTOOD AND AGREED that effective the 27th day of  
June, 1990 said bond be amended as follows, to wit:

Delete "said land is described as follows in Exhibit  
'A' attached hereto" and insert "all facilities associated  
with the Emery Mine of Consolidation Coal Company are  
covered under this bond."

This rider is executed upon the express condition that the liability of  
the Surety herein shall in no event exceed in the aggregate the penal sum of  
said bond, subject, otherwise, to all other terms, provisions and conditions  
of said bond as hereby amended.

SIGNED, SEALED AND DATED this 27th day of June, 1990.

SURETY

PRINCIPAL

FEDERAL INSURANCE COMPANY

CONSOLIDATION COAL COMPANY

By: Marsha Chahoud  
Marsha Chahoud, Attorney-in-Fact

By: Jerl Franklin (SEAL)  
Assistant Secretary

ACCEPTED

By: Dennis H. Nielson  
(Signature of Obligee)

Name:  
Title:

POWER OF ATTORNEY

Know all Men by these Presents, That the FEDERAL INSURANCE COMPANY, 15 Mountain View Road, Warren, New Jersey, an Indiana Corporation, has constituted and appointed, and does hereby constitute and appoint Richard W. Barnett, Marsha Chahoud, Laurie Davis, Glenn R. Day and Carmen J. Lankford of Tulsa, Oklahoma-----

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf a surety thereon or otherwise, bonds or obligations (other than Bail Bonds) given or executed in the course of its business, and any instruments amending or altering the same, and consents to the modification or alteration of any instruments referred to in said bonds or obligations.

In Witness Whereof, the said FEDERAL INSURANCE COMPANY has, pursuant to its By-Laws, caused these presents to be signed by its Vice President and Assistant Secretary and its corporate seal to be hereto affixed this 1st day of May 19 90

Corporate Seal



*[Signature]*  
Richard D. O'Connor  
Assistant Secretary

FEDERAL INSURANCE COMPANY

By *[Signature]*  
James D. Dixon  
Vice President

STATE OF NEW JERSEY }  
County of Somerset } SS.

On this 1st day of May 19 90, before me personally came Richard D. O'Connor to me known and by me known to be Assistant Secretary of the FEDERAL INSURANCE COMPANY, the corporation described in and which executed the foregoing Power of Attorney, and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the FEDERAL INSURANCE COMPANY and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with James D. Dixon and knows him to be the Vice President of said Company, and that the signature of said James D. Dixon subscribed to said Power of Attorney is in the genuine handwriting of said James D. Dixon and was thereto subscribed by authority of said By-Laws and in deponent's presence.



STATE OF NEW JERSEY }  
County of Somerset } SS.

Acknowledged and Sworn to before me on the date above written.  
*[Signature]*  
NICOLETTE T. PASCULLI  
Notary Public, State of New Jersey  
No. 2066518  
Commission Expires October 2, 1994

CERTIFICATION

I, the undersigned, Assistant Secretary of the FEDERAL INSURANCE COMPANY, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 2, 1990 and that this By-Law is in full force and effect.

ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice Chairman or the President or a Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, Vice Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I further certify that said FEDERAL INSURANCE COMPANY is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of FEDERAL INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this 27th day of June 19 90



*[Signature]*  
Assistant Secretary



# State of Utah

DEPARTMENT OF NATURAL RESOURCES  
DIVISION OF OIL, GAS AND MINING

Norman H. Bangarter  
Governor

Dee C. Hansen  
Executive Director

Dianne R. Nielson, Ph.D.  
Division Director

355 West North Temple  
3 Triad Center, Suite 350  
Salt Lake City, Utah 84180-1203  
801-538-5340

September 18, 1990

Faye Fritsche  
DUPONT  
Insurance  
D-10100  
Wilmington, Delaware 19898

Dear M. Fritsche:

RE: RIDER, Consolidation Coal Company, Emery Deep Mine,  
ACT/015/015, Folder #4, Emery County, Utah

Please find enclosed, a signed copy of the RIDER for BOND NO. 8093-71-80. This RIDER incorporates all facilities associated with the Emery Deep Mine as covered under the existing bond.

Should you have any further questions, please feel free to call.

Sincerely,



J. Randall Harden  
Sr. Reclamation Engineer

JRH/djh  
Enclosure  
cc: Kevin Cheeks - Consol.  
P. Grubaugh-Littig

BT  
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