

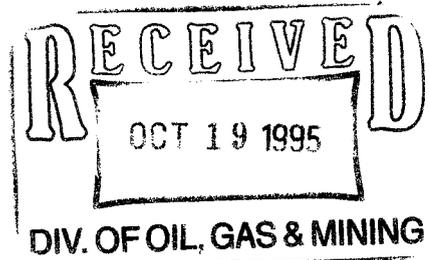


ACT/015/015
#2

October 17, 1995

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

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: Revised Ownership Listing
Application for Permit Change
Permit No. ACT/015/015 - Emery Mine #2

Dear Ms. Grubaugh-Littig:

Copy RAM

Please find enclosed twelve (12) copies of revised Officers, Directors, and Stockholders for the following companies:

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

These revised lists are intended to replace portions of information supplied in Appendix I-1, "Officers and Directors" of Consolidation Coal Company's "Application For Permit Change" submitted September 7, 1995 for Permit Number ACT/015/015.

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

Sincerely,

Timothy D. Kirschbaum
Senior Engineer

TDK/vls
Enclosures
cc: J. Gefferth
E. Settle
GRUBAUGH.HVM