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January 22, 1988

RECEIVED
JAN 25 1988
DIVISION OF
OIL, GAS & MINING

Division of Oil, Gas & Mining
Attn: John Whitehead
3 Triad Center, Suite 350
Salt Lake City, Utah 84101

Re: Bear Canyon MRP

Dear John:

Enclosed, please find 13 copies of an Addendum to Coal Mining Lease, which Mel Coonrod asked me to mail directly to you. This Addendum should be added as Appendix 2-B to the Bear Canyon MRP.

Very truly yours,

Carl E. Kingston
Carl E. Kingston

CEK/kj
Encls.

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JAN 25 1988
DIVISION OF
OIL, GAS & MINING

ADDENDUM TO COAL MINING LEASE

THIS ADDENDUM to that certain Coal Mining Lease dated December 1, 1975, between Peabody Coal Co., as Lessor, and A. V. Gustafson, as Lessee, made and entered into this 18 day of January, 1988, by and between C. O. P. Development Company, a Utah corporation, as successor in interest to Peabody Coal Company, and Co-op Mining Company, as successor in interest to A. V. Gustafson,

WITNESSETH, That:

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that said Coal Mining Lease is hereby amended as follows:

The following described real property, situated in the State of Utah, is hereby added to "AREA 1 - MINING AREA" of the Coal Mining Lease agreement:

T 16 S, R 7 E, S.L.M.

Section 14: SE $\frac{1}{4}$

Section 25: All of said Section which lies West of the North South fault.

Section 26: NW $\frac{1}{4}$; NE $\frac{1}{4}$ of NE $\frac{1}{4}$; all of that part of the NW $\frac{1}{4}$ which lies West of the North South fault.

Except as expressly set forth in this Addendum, the Coal Mining Lease and each provision thereof, are hereby ratified and affirmed in their entirety.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed as of the day and year first above written.

C.O.P. DEVELOPMENT COMPANY

By: [Signature]

CO-OP MINING COMPANY

By: R. J. Brown