

0021

TRANSACTION REPORT

JUN-06-2003 FRI 04:09 PM

FOR: OIL, GAS & MINING

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0023

Document Information Form

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C/015/025  
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Mine Number: C/015/025

File Name: INCOMING

To: COAL PROGRAM

From:

Person Deborah A. Murphy, Attorney-in-Fact

Company Lyndon Property Insurance Company

0023

**Document Information Form**

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Mine Number: C/015/025

File Name: INCOMING

To: COAL PROGRAM

From:

Person Deborah A. Murphy, Attorney- in-Fact

Company Lyndon Property Insurance Company

Date Received: 05/28/2003

Explanation: \_\_\_\_\_

Rider in the amount of 1,825,000.00 to form a part of Bond # L-0601-C/015/025

cc:

Pam Gruabaugh-Littig

R I D E R

To be attached to and form part of Bond No. L-0601-C/015/025 in the amount of \$1,825,000.00

Principal **CW MINING COMPANY**  
in favor of **State of Utah, Division of Oil, Gas & Mining**

In consideration of the premium charged for the attached bond, it is agreed that:

1. The principal shall be changed:

From C W Mining Company

To C.W. Mining Company dba Co-op Mining Company

PROVIDED, however, that the attached bond as changed by this rider shall be subject to all its agreement, limitation and conditions, and that the liability of the surety under the attached bond as changed by this rider shall not be cumulative.

2. This rider shall become effective as of the 27th day of May, 2003.

Signed, sealed and dated  
May 27, 2003

LYNDON PROPERTY INSURANCE COMPANY

By: *Deborah A. Murphy*  
Deborah A. Murphy, Attorney-in-Fact

ACCEPTED:

By: *L.P. Braxter*  
*State of UT*  
*Division of Oil, Gas & Mining*  
*5-27-03*



POWER OF ATTORNEY

16-004

KNOWN ALL MEN BY THESE PRESENTS, that LYNDON PROPERTY INSURANCE COMPANY, a Missouri Corporation, having its principal office in St. Louis, Missouri pursuant to the following resolution, adopted by the Board of Directors of the Corporation on the 27<sup>th</sup> day of January, 1983.

RESOLVED, Pursuant to Section 3.1 and 4.12 of the By-laws, the following Rules shall govern the execution of the Corporation of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President or any Vice President or Assistant Vice President, the Secretary or Assistant Secretary, the Treasurer or Assistant Treasurer or any Attorney-in-Fact may execute for and in behalf of the Corporation any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Secretary or Assistance Secretary, and the seal of the Corporation affixed thereto; and that the President, any Vice President or the Secretary or Assistant Secretary may appoint and authorize Attorneys-in-Fact to execute or to the execution of all such writings on behalf of the Corporation and to affix the seal of the Corporation thereto. The Secretary or Assistant Secretary may not both execute and attest the same bonds, undertakings, recognizances, contracts and other writings of the Corporation.
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Corporation in any case as though signed by the President and attested by the Secretary.
- (3) The signature of the President, or any Vice President or Assistant Vice President, the Secretary or Assistant Secretary, or the Treasurer or Assistant Treasurer and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation.
- (4) Such Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-laws of the Corporation, and any affidavit of record of the Corporation necessary to the discharge of their duties.

This Power of Attorney is signed and sealed in facsimile under and by the authority of the above Resolution.

DOES HEREBY MAKE, CONSTITUTE AND APPOINT: Lucy L. Parks, Stephen L. Helmbrecht, William H. M. Patterson, Deborah A. Murphy, Sue H. McMillen, Ernestine Stapleton

its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred in its name, place and stead to sign, execute, acknowledge and deliver in its behalf, and as its act and deed, without power of redelegation as follows:

Bonds guaranteeing the fidelity of persons holding places of public or private trust, guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, provided the amount of no one bond exceeds Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00); and to bind LYNDON PROPERTY INSURANCE COMPANY thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of LYNDON PROPERTY INSURANCE COMPANY, and all the acts of said Attorney(s)-in-Fact pursuant to the authority herein given are hereby ratified and confirmed.

In Witness Whereof, LYNDON PROPERTY INSURANCE COMPANY of St. Louis, Missouri, has caused this Power of Attorney to be signed by its President and its Corporate seal to be affixed this 12<sup>th</sup> day of March, 1999.

State of Missouri  
County of St. Louis ss:



LYNDON PROPERTY INSURANCE COMPANY

BY: Roland G. Anderson  
ROLAND G. ANDERSON, President

On this the 12<sup>th</sup> day of March, 1999, before the subscriber, a Notary Public of the State of Missouri in and for the County of St. Louis, duly commissioned and qualified, came ROLAND G. ANDERSON of Lyndon Property Insurance Company to me personally known to be the individual and officer described herein, and who executed the preceding instrument, and acknowledged the execution of the same, and being by me duly sworn, deposed and said, that he is the officer of the Company aforesaid, and that the seal fixed to the preceding instrument is the Corporate Seal of the Company, and the Corporate Seal and signature as an officer were duly affixed and subscribed to the said instrument by the authority and direction of the Corporation, and that the resolution of the Company, referred to in the preceding instrument.

In Testimony Whereof, I have hereunto set my hand, and fixed my official seal at St. Louis, Missouri, the day and year above written.

**MARIE E. DUFF**  
Notary Public - State of Missouri  
County of Jefferson  
My Commission Expires January 6, 2006

Marie E. Duff

I, Richard C. Hackett, Assistant Secretary of the Lyndon Property Insurance Company, do hereby certify that the foregoing is a true and accurate copy of a Power of Attorney, executed by said Lyndon Property Insurance Company which is still in full force and effect.

In Witness Whereof, I have hereunder set my hand and affixed the seal of said Corporation at St. Louis, Missouri, this 27<sup>th</sup> day of May, 2003.

State of Missouri  
County of St. Louis ss:



LYNDON PROPERTY INSURANCE COMPANY

Richard C. Hackett  
ASSISTANT SECRETARY