

*ex Incoming
C/015/0032*

EXHIBIT "D"
**Stipulation to Revise
Reclamation Agreement
(Federal)**

Crandell

015/032

Permit Number: 015/032
Effective Date: 8/06/08
Bond Number: _____

COAL
STIPULATION TO REVISE RECLAMATION AGREEMENT
--ooOOoo--

This **STIPULATION TO REVISE RECLAMATION AGREEMENT** entered into by and between the **PERMITTEE** and **DIVISION** incorporates the following revisions or changes to the **RECLAMATION AGREEMENT**: (Identify and Describe Revisions below)

Attached, as Exhibit "E", are the revised Officers and Agents of Crandall Canyon Mine. Exhibit "E" shall be incorporated as part of the original Reclamation Agreement subject to clearance through the Applicant Violator System (AVS).

In accordance with this **STIPULATION TO REVISE RECLAMATION AGREEMENT**, the following Exhibits have been replaced by the **PERMITTEE** and are approved by the **DIVISION**.

_____ Replace the Reclamation agreement in its entirety.

_____ Replace Exhibit "A"- bonded area.

_____ Replace Exhibit "B"- bonding agreement

_____ Replace Exhibit "C"- liability insurance

The bonding amount is revised from \$_____ to \$_____.

The bonding type is changed from _____ to _____.

The surface disturbance is revised from _____ acre to _____ acres.

The expiration date is revised from _____ to _____.

The liability insurance carrier is changed from _____ to _____.

The amount of insurance coverage for bodily injury and property damage is changed from
\$_____ to \$_____.

IN WITNESS WHEREOF, Genwal Resources, Inc the PERMITTEE has hereunto set
its signature and seal this 22nd day of July, 2008

Genwal Resources, Inc
PERMITTEE

By: P. Bruce Hill

Title: President / CEO

ACCEPTED BY THE STATE OF UTAH this 6th day of August, 2008.

John R. Bay
Director,
Division of Oil, Gas and Mining

NOTE: An **Affidavit of Qualification** must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power or Attorney of a company, such Power of Attorney must be filed with this Agreement. If the **PERMITTEE** is a corporation, the Agreement shall be executed by its duly authorized officer.

EXHIBIT "E"

**Revised Officers and Agents
(Federal)**

Exhibit "E"
Revised Officers & Agents
Reclamation Agreement
Federal

Permit Number: 015/032
Effective Date: 8/06/08
Bond Number: _____

Exhibit "E"
REVISED OFFICERS AND AGENTS
--ooOOoo--

Genwal Resources, Inc.
P.O. Box 910
East Carbon, Utah 84520
(435) 888-4017

Crandall Canyon Mine

President and Chief Executive Office

P. Bruce Hill

Treasurer

Robert D. Moore

Secretary

Michael O. McKown

Agent

David E. Shaver

**AFFIDAVITS
OF
QUALIFICATION**

Bond Number _____

**AFFIDAVIT OF QUALIFICATION
PERMITTEE
--ooOOoo--**

I, P. Bruce Hill, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) President / CEO of Genwal Resources, Inc. and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said PERMITTEE is authorized to execute the same and has complied in all respects with the laws of Utah in reference to commitments, undertakings and obligations herein.

P. Bruce Hill
(Signed)
Name - Position

Attest: _____
Secretary of the Corporation

STATE OF Utah)

) ss:

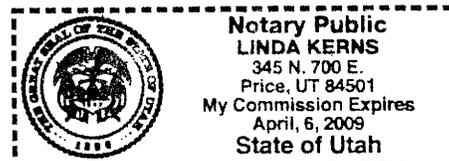
COUNTY OF Carbon)

Subscribed and sworn to before me this 22nd day of July, 2008.

Linda Kerns
Notary Public

My Commission Expires:

04.06, 2009.



Bond Number _____

**AFFIDAVIT OF QUALIFICATION
DIRECTOR
--ooOOoo--**

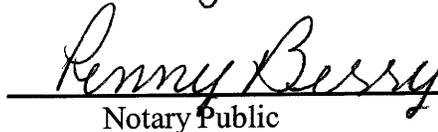
John Baza, being first duly sworn under oath, deposes and says that he is the Director for the Division of Oil, Gas and Mining, Department of Natural Resources, State of Utah; and that he is duly authorized to execute and deliver the foregoing obligations; and that said Director is authorized to execute the same by authority of laws on behalf of the State of Utah.



John Baza
Director, Division of Oil, Gas and Mining

STATE OF Utah)
COUNTY OF Salt Lake) ss:

Subscribed and sworn to before me this 6 day of August 2008.


Notary Public

My Commission Expires:
1/11/, 2011.

