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C015/032 Incoming

cc: Angela #3997

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MAY 03 2012

DIV. OF OIL, GAS & MINING

May 2, 2012

Ms. Angela Nance
Utah Division of Oil, Gas & Mining
1594 West North Temple
Salt Lake City, Utah 84116

RE: Murray Energy Corporation Ownership & Control Information – Crandall Canyon MRP, Permit No. C015/0032

Dear Ms. Nance:

On behalf of UtahAmerican Energy, Inc. (“UEI”), this letter responds to deficiencies in Section 3, Murray Energy Corporation, Ownership & Control Section, Crandall Canyon MRP. The Ownership and Control Chapter was last revised on November 4, 2010, and should be updated as follows:

		<u>Begin</u>	<u>End</u>
John R. Forrelli	Vice President, <u>Engineering & Planning</u>	09/11/07	<u>11/01/10</u>
Michael McKown	<u>Senior Vice President</u> Senior VP, HR & Legal	<u>11/01/10</u> 03/23/10	<u>04/08/11</u>

We have enclosed a clean copy of these revisions along with a redline strike out of the proposed changes. Also enclosed for your information are corporate resolutions regarding the election of Mr. Forrelli and Mr. McKown to the positions set forth above and the letters of resignation of Mr. Forrelli and Mr. McKown, confirming the end dates set forth above.

Please let me know if you need anything further. If this information is acceptable to you, Jay Marshall, with UEI will also incorporate the redline strikeout and clean copy of Section 3 of the Ownership & Control information in UEI’s deficiency response regarding the Burma Road project.

Very truly yours,

Denise A. Dragoo

DAD:jmc
Enclosures
cc: David Hibbs
Jay Marshall
Michael McKown, Esq.

Section 3

MURRAY ENERGY CORPORATION

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

Appointment of Officers

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President & Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President, Engineering & Planning	09/11/07	11/01/10
	Senior Vice President	11/01/10	
Robert D. Moore	Executive Vice President & Chief Financial Officer	08/01/08	
		08/01/08	
Robert Edward Murray	Vice President	09/11/07	
Ryan M. Murray	Vice President	09/11/07	
Roy A. Heidelbach	Asst. Vice President	09/11/07	
P. Bruce Hill	Vice President - Human Resources	12/18/03	11/05/09
B.J. Cornelius	Vice President	08/01/08	
Michael D. Loiacono	Treasurer	02/23/01	
Michael D. Loiacono	Chief Financial Officer	12/20/05	04/23/07
Michael O. McKown	Secretary	02/24/01	
	Senior Vice President, General Counsel & Secretary	08/01/08	
	Senior VP, HR & Legal	03/23/10	04/08/11
G. Christopher Van Bever	Asst. Secretary	10/22/07	

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID#	34-1956752

Shareholder:

	<u>Begin</u>	<u>End</u>
Murray Energy Holdings Co. (100%)	06/27/03	
Robert E. Murray	02/23/01	10/21/03

Directors:

Robert E. Murray	02/23/01	
Michael D. Loiacono	12/20/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	08/27/09
Robert D. Moore	04/23/07	

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		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President & Chief Executive Officer	02/23/01 02/23/01	
John R. Forrelli	Vice President— <u>Engineering &</u>		09/11/07 <u>11/01/10</u>
	<u>Planning</u>		
	<u>Senior Vice President</u>	<u>11/01/10</u>	
Robert D. Moore	Executive Vice President & Chief Financial Officer	08/01/08 08/01/08	
Robert Edward Murray	Vice President	09/11/07	
Ryan M. Murray	Vice President	09/11/07	
Roy A. Heidelbach	Asst. Vice President	09/11/07	
P. Bruce Hill	Vice President - Human Resources	12/18/03	11/05/09
B.J. Cornelius	Vice President	08/01/08	
Michael D. Loiacono	Treasurer	02/23/01	
Michael D. Loiacono	Chief Financial Officer	12/20/05	—————04/23/07
Michael O. McKown	Secretary	02/24/01	
	Senior Vice President, General Counsel & Secretary	08/01/08	
	Senior VP— <u>HR & Legal</u>	03/23/10	<u>04/08/11</u>
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Directors:

Robert E. Murray	02/23/01	
Michael D. Loiacono	12/20/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	08/27/09
Robert D. Moore	04/23/07	

MURRAY ENERGY CORPORATION

Action of the Board of Directors

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being the Board of Directors of Murray Energy Corporation, an Ohio corporation (the "Corporation"), hereby adopts the following resolution at a duly convened meeting of the Board of Directors of the Corporation held on September 11, 2007.

Election of Officers – Murray Energy Corporation:

RESOLVED, that subject to further action by the Board of Directors of the Corporation, the following persons are hereby duly elected and appointed to the offices of the Corporation set opposite their names, to serve until their successors are appointed:

Senior Vice President and Chief Financial Officer	Robert D. Moore
Vice President – Business Development and External Affairs	Robert Edward Murray
Vice President – Operations	Ryan M. Murray
Vice President – Engineering and Planning	John R. Forrelli
Assistant Vice President – Operations	Roy A. Heidelberg
Assistant Vice President – Business Development	D. Michael Jamison

FURTHER, RESOLVED, that the officers of the Corporation shall have such authority and shall perform such duties as are customarily incident to their respective offices; and

FURTHER, RESOLVED, that all actions of the officers of the Corporation prior to this date are hereby approved and ratified.

Effective Date: September 11, 2007.

Name:

Robert E. Murray

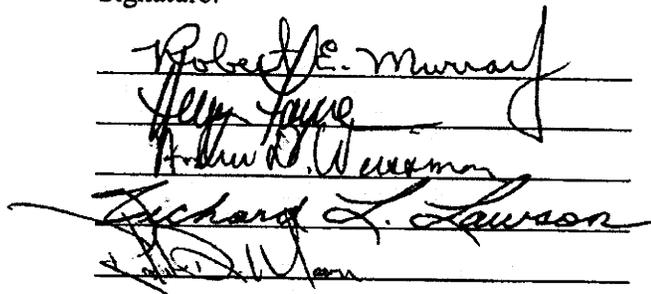
Henry W. Fayne

Andrew D. Weissman, Esq.

Richard L. Lawson

Robert D. Moore

Signature:



MURRAY ENERGY CORPORATION

**Action of the Board of Directors
By Unanimous Written Consent**

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being the Board of Directors of Murray Energy Corporation, an Ohio corporation (the "Corporation"), hereby adopts, by this written action in lieu of a meeting, the following resolution having the same force and effect as if such resolution had been unanimously adopted at a duly convened meeting of the Board of Directors of the Corporation.

Election of Officer – Murray Energy Corporation:

RESOLVED, that subject to further action by the Board of Directors of the Corporation, the following individual is hereby duly elected and appointed to the office of the Corporation set opposite his name, to serve until his successor is appointed:

Senior Vice President

John R. Forrelli

FURTHER, RESOLVED, that the officer of the Corporation shall have such authority and shall perform such duties as are customarily incident to his respective office; and

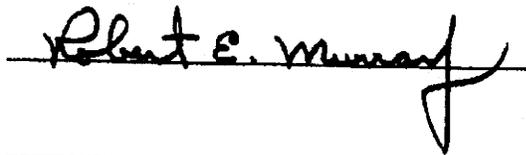
FURTHER, RESOLVED, that all actions of the officer of the Corporation prior to this date are hereby approved and ratified.

Effective Date: November 1, 2010.

Name:

Signature:

Robert E. Murray



Henry W. Fayne

Richard L. Lawson



Robert D. Moore

November 1, 2010

Mr. Robert E. Murray
Murray Energy Corporation
Chairman, President and Chief Executive Officer
29325 Chagrin Boulevard, Suite 300
Pepper Pike, OH 44122

Dear Mr. Murray:

Effective as of this date, I resign from my position of Vice President, Engineering and Planning that I may accept the position of Senior Vice President of Murray Energy Corporation to which I was elected by the Board of Directors on November 1, 2010.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Forrelli". The signature is written in a cursive style with a large initial "J" and "F".

John R. Forrelli

April 8, 2011

Mr. Robert E. Murray
Murray Energy Corporation
Chairman, President and Chief Executive Officer
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Dear Mr. Murray:

Effective today, I hereby resign from my position of Senior Vice President, Human Resources and Legal of Murray Energy Corporation ("Murray Energy") and reassume the position of Senior Vice President, General Counsel and Secretary of Murray Energy to which I was elected by the Murray Energy Board of Directors on August 9, 2008.

Sincerely,

MURRAY ENERGY CORPORATION



Michael O. McKown
Senior Vice President, General Counsel and Secretary

MM:jas

MURRAY ENERGY CORPORATION
ACTION OF THE BOARD OF DIRECTORS
BY UNANIMOUS WRITTEN CONSENT

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being the Board of Directors of Murray Energy Corporation, an Ohio corporation (the "Corporation"), entitled to notice of meeting, do hereby waive notice and take and authorize the following actions by unanimous consent in lieu of a meeting of Directors of the Corporation.

Election of Officer:

RESOLVED, that the following person is hereby duly appointed to the offices of the Corporation as set forth opposite his name, to serve until his successor is appointed:

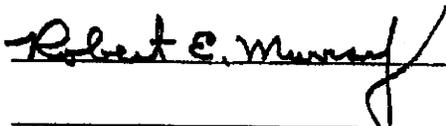
Michael O. McKown - Senior Vice President, General Counsel, and Secretary

FURTHER RESOLVED, that the officers of the Corporation shall have such authority and shall perform such duties as are customarily incident to their respective offices; and

FURTHER RESOLVED, that all actions of the officers of the Corporation prior to this date are hereby approved and ratified.

No further business is transacted.

Effective Date: August 1, 2008

<u>Name</u>	<u>Signature</u>
Robert E. Murray, Chairman	
Henry W. Fayne	_____
General Richard L. Lawson	_____
Andrew D. Weissman, Esq.	_____
Robert D. Moore	_____

Constituting the Board of Directors of Murray Energy Corporation