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State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

MICHAEL R. STYLER
Executive Director

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Division Director

Outgoing
C0250005
#3665
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November 1, 2010

Chris McCourt, Manager
Alton Coal Development, LLC
463 North 100 West, Suite 1
Cedar City, Utah 84720

Subject: Conditional Approval of Change of Ownership and Control, Alton Coal Development, LLC, Coal Hollow Mine, C/025/0005, Task ID #3665, Outgoing File

Dear Mr. McCourt:

The Division has concluded a review of the ownership and control changes (dated October 27, 2010) and hereby conditionally approves this amendment. Alton Coal Development LLC is now owned 49% by SH Coal Investment, LLC. It was stated that SH Coal Investment, LLC is wholly owned by Sleepy Hollow Mineral Investors, LLC and Sleepy Hollow's ownership was disclosed, but there could be some confusion as to the managers/officers of SH Coal Investment, LLC.

In order to receive final approval, in accordance with R645-301-112.300, the managers/officers of SH Coal Investment, LLC should be more clearly identified.

Please submit 5 "clean" copies of the entire application with the managers of SH Coal Investment, LLC clearly identified, accompanied by signed C1/C2 forms by no later than November 29, 2010.

Please contact Ms. Burton at (435) 613-3733 or myself (801) 538-5325 with your questions.

Sincerely,

Daron R. Haddock
Permit Supervisor

DRH/PWB/ss
Enclosure
cc: Price Field Office
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