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*Mine file 043-001*  
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CC: BOARD  
D. R. NELSON  
L. P. BRAXTON  
B. W. ROBERTS  
**RECEIVED**  
JUN 08 1989

DIVISION OF  
OIL, GAS & MINING

June 6, 1989

Ms. Marjorie L. Anderson  
Secretary of the Board  
Board of Oil, Gas and Mining  
Department of Natural Resources  
State of Utah  
355 West North Temple  
3 Triad Center, Suite 350  
Salt Lake City, Utah 84180-1203

Re: Notice received by Mr. Earl V. Gritton on Hearing scheduled for June 22, 1989 on appeal of Johnell Ltd. regarding forfeiture of a collateral bond under UMC 800.50 for the Summit No. 1 Mine. *SGM*

Dear Ms. Anderson:

Please be advised that Mr. Earl V. Gritton is not an officer, director, registered agent, employee, affiliate, or in any other capacity, a person in interest in this matter. Your certified letter indicates that Mr. Gritton is a director of the Corporation, Summit Minerals, Inc. Mr. Gritton is not now, nor has he been for the last two years, been a director of this corporation.

Please remove Mr. Gritton's name from the records of the Department of Natural Resources, Board of Oil, Gas and Mining, indicating he is a director of Summitt Minerals, Inc.

If you have any questions, please advise.

Best regards,

*J. Ray Barrios, P.C.*  
J. Ray Barrios, P.C.  
Attorney for Mr. Earl V. Gritton

JRB:kf

cc: Mr. Earl V. Gritton