M/023/004

ASH GROVE CEMENT COMPANY

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EILEEN F. SOLLARS
ASSISTANT GENERAL COUNSEL

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DIVISION OF
OIL GAS & MINING

September 30, 1991

Mr. Wayne Hedberg
Division of Oil, Gas and Mining
3 Triad Center, Suite 350
355 West North Temple
Salt Lake City, Utah 84180-1203

Re: Mining and Reclamation Plan Permit ACT/023/004, dated March 2, 1987

Mining and Reclamation Plan Permit M/023/012, dated September 17, 1987

Mining and Reclamation Plan Permit ACT/023/010, dated March 2, 1987

Ladies and Gentlemen:

Ash Grove Cement West, Inc. ("AGCW") is operating under the above-referenced mining and reclamation plans (the "Plans"). Presently AGCW is a wholly-owned subsidiary of Ash Grove Cement Company ("Ash Grove"), a Delaware corporation.

Effective January 1, 1992, AGCW will become merged into and will become a part of Ash Grove. After that time business will be conducted under the Ash Grove name. All equipment, facilities and operations, including the Leamington, Utah operations, will remain in their present locations.

This letter is provided to you for the purpose of notifying the Division of the merger. Ash Grove as the surviving company will assume responsibility following the merger for and will continue to honor all obligations and conditions respecting the Plans. If it is necessary that any further action be taken respecting the Plans in connection with the merger, please contact the undersigned. However, regular communications respecting the Utah operations should continue to be directed to the Nephi, Utah address.

Sincerely,

Eileen F. Sollars

EFS/kp
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MEMBER PCA PORTLAND CEMENT ASSOCIATION