m/47/010

TravelersProperty Casualty
A member of citigroup

SURETY BOND RIDER

TO:

OBLIGEE:
STATE OF UTAH
Department of Natural Resources
Division of Oil, Gas and Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, UT 84180-1203

PRINCIPAL:
AMERICAN GILSONITE COMPANY
136 East South Temple, Suite 1460
Salt Lake City, UT 84111

AGENT:
MARSH RISK & INSURANCE SERVICES
One California Street
San Francisco, CA 94111

RE: Acquisition of Reliance Surety Company

(PRINCIPAL NAME) **American Gilsonite Company**
Surety Bond Number: **1B9 75 80-35**
Bond Amount: **$326,900.00**

RECEIVED
SEP 14 2001
DIV. OF OIL, GAS & MINING

The purpose of this Rider is to:

[X] **CHANGE BOND NUMBER**

Effective: **February 1, 2001** surety bond number (_____) is changed to ( )

[X] **CHANGE SURETY COMPANY**

Effective: **February 1, 2001**, surety on the above referenced bond is Travelers Casualty and Surety Company of America. Travelers Casualty and Surety Company of America replaces United Pacific Insurance Company as surety. The termination of liability under the United Pacific Insurance Company bond is a condition precedent to the change of surety.

[ ] **CONTINUATION CERTIFICATE**

This certificate extends the life of the bond to _____. It is executed upon the express condition that the surety's liability under said bond, together with this and all previous continuation certificates, shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

Signed, sealed and dated this 24th day of May, 2001.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICAN

By: Theresa Fermanich
THERESA FERMANICH, ATTORNEY-IN-FACT

Travelers Casualty and Surety Company of America, Hartford, Connecticut 06183
Travelers Casualty and Surety Company, Hartford, Connecticut 06183
Farmington Casualty Company, Hartford, Connecticut 06183