GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

November 21, 2014

Keith MacKay
State Stone Corporation
4640 South Commerce Drive
Murray, Utah 84107

Subject: Form W9 State Stone Corporation, Torrey Buff/Red Quarries, S/055/0021 County, Utah

Dear Mr. MacKay:

Please fill out and return the enclosed W9 form to the Division of Oil, Gas and Mining. The reclamation surety for the Torrey Buff/Red quarries is in the form of cash held in an account at Zions Bank, and Zions Bank is required by the Internal Revenue Service to maintain this form. Please return the form as soon as possible but no later than December 7, 2014.

Please call Penny Berry at 801-538-5291 if you have questions. Thank you for your cooperation in this matter.

Sincerely,

Paul Baker
Minerals Program Manager

PBB: whw: eb
Enclosure: Form W-9
P:\GROUPS\MINERALS\WP\M055-Wayne\S0550021-StateStone\final\LTR-W9-11172014.doc

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UTAH DNR
OIL, GAS & MINING