

APPROVED

DATE: 5-7-08
[Signature]

MOTION

May 7, 2008

**Williams County Road 9
2008 Phase 3 Construction
Project**

Case No. AM-08-10

I move the Commission waive placing any liens on properties at the Williams County Road 9, Phase 3, abandoned mine land project since the reclamation work performed at the site will primarily benefit health, safety, or environmental values of the area in which the land is located.

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