

**LEONARDITE
PRODUCTS-LLC**

RECEIVED

SEP 29 2008

31066
PUBLIC SERVICE COMMISSION

FROM DIRECTOR - RECLAMATION DIV.

Date: _____

Action: _____

Info. Only: _____

Info & File: _____

September 26, 2008

James Deutsch, Director
Reclamation Division
Public Service Commission
Dept 408, 600 East Boulevard Ave.
Bismarck, ND 58505-0480

Dear Director Deutsch,

In this package you will find the information you requested to complete the documentation for the letter of credit executed by First National Bank of Williston.

In addition, we're sending signed and notarized copies of the Collateral Bonding indemnity agreement and the Collateral Bond Agreement for a Letter of Credit. A copy of our Authorization Resolution from the Leonardite Products, LLC bylaws is also included.

Thank you for your assistance with this process. Do not hesitate to contact me for further information.

Sincerely,



Cherie Harms
President
701-471-2704
cherie@leonarditeproducts.com