

APPROVED

DATE: 5-20-09
[Signature]

MOTION

May 20, 2009

**Williams County Road 9
2009 Phase 4 Construction
Project**

Case No. AM-09-26

I move the Commission close out Contract No. AM-577-09 with the Williams County Abstract Company and waive placing any liens on properties at the Williams County Road 9, Phase 4, abandoned mine lands 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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