



June 6, 2014

VIA E-MAIL & FEDEX OVERNIGHT DELIVERY

Mr. James R. Deutsch
Director, Reclamation Division
Public Service Commission
600 East Boulevard Avenue
Department 408
Bismarck, ND 58505-0480

Re: North Dakota Mining Permits

Dear Mr. Deutsch:

Enclosed is an updated disk with legal, compliance and related information required in mining permits for all North American Coal operations in North Dakota: The Coteau Properties Company Freedom Mine, Coyote Creek Mining Company, L.L.C. Coyote Creek Mine, The Falkirk Mining Company Falkirk Mine and Otter Creek Mining Company, L.L.C. Otter Creek Mine.

The revisions are as follows:

NACCO Industries, Inc. and The North American Coal Corporation

- **Add director**
 - Scott S. Cowen, effective on 5/8/2014
- **Remove director**
 - John F. Turben, effective on 5/7/2014

Bellaire Corporation

- **Add director**
 - J. Patrick Sullivan, Jr., effective on 4/22/2014

North American Coal Royalty Company

- **Add officer**
 - Christopher D. Friez, as a Vice President effective on 4/22/2014

The Coteau Properties Company

- **Add officer**
 - J.C. Butler, Jr., as an Assistant Secretary effective on 6/2/2014

The Falkirk Mining Company

- **Add officer**
 - J.C. Butler, Jr., as an Assistant Secretary effective on 6/2/2014

The Sabine Mining Company

- **Add officer**
 - J.C. Butler, Jr., as an Assistant Secretary effective on 6/2/2014

NEW ENTITY:

Centennial Natural Resources, LLC

Additionally, updated disks are also being sent directly to the county auditors for McClean County, Mercer County, and Oliver County.

If you have any questions, please contact me directly. Thank you for your assistance.

Very truly yours

THE NORTH AMERICAN COAL CORPORATION

Belinda Coleman
Legal Assistant

Mr. James R. Deutsch
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cc: Bill Gunnerson
Donn Steffen
D. Randall Crooke
John Neumann
Joseph D. Friedlander
Lisa Ryan
Diana Edinger
Troy Leingang
Sarah Flath