

Jangula, Esther A.

From: Deutsch, James R.
Sent: Wednesday, June 17, 2015 7:46 AM
To: Gunnerson, Bill T.
Cc: Jangula, Esther A.; Kowalski, Randy L.
Subject: FW: Update of business entity and compliance information for Rev. 1 to Permit NACC-1302
Attachments: NACCO Secretary's Certificate dated 6-15-15 to NDPSC - Consolidated Legal Information dated 5-13-15.pdf

Esther – please login and save Belinda’s message and attachment to the folder for Rev. 1 to NACC-1302. Thanks!

From: Coleman, Belinda [<mailto:Belinda.Coleman@nacoal.com>]
Sent: Tuesday, June 16, 2015 4:49 PM
To: Deutsch, James R.
Cc: Friedlander, Joe; Steffen, Donn; Flath, Sarah; Neumann, John; Gunnerson, Bill T.; Moos, Dean K.
Subject: RE: Update of business entity and compliance information for Rev. 1 to Permit NACC-1302

Mr. Deutsch:

Pursuant to your request, attached is NACCO Industries’ Secretary Certificate certifying that The North American Coal Consolidated Legal Information Report dated May 13, 2015 is up to date and accurate.

Kind regards,

Belinda Coleman

Legal Assistant
The North American Coal Corporation
5340 Legacy Drive, Building 1, Suite 300
Plano, TX 75024-3141
Phone: 972/448-5462

From: Flath, Sarah [<mailto:Sarah.Flath@nacoal.com>]
Sent: Tuesday, June 16, 2015 3:01 PM
To: Coleman, Belinda
Cc: Friedlander, Joe; Steffen, Donn
Subject: FW: Update of business entity and compliance information for Rev. 1 to Permit NACC-1302
Importance: High

Belinda,

Jim said that you have done something like this before, but if you have questions, to call him. He needs it by **8:30 AM tomorrow morning**.

Sarah

From: Deutsch, James R. [<mailto:jdeutsch@nd.gov>]
Sent: Tuesday, June 16, 2015 2:45 PM
To: Steffen, Donn
Cc: Flath, Sarah; Friedlander, Joe; Moos, Dean K.; Kowalski, Randy L.; Gunnerson, Bill T.; Jangula, Esther A.
Subject: Update of business entity and compliance information for Rev. 1 to Permit NACC-1302

Mr. Steffen:

The Reclamation Division is prepared to recommend Commission approval of Revision No. 1 to Permit NACC-1302 at the June 17th Commission meeting. Consequently, the Coyote Creek Mining Company must update the ownership and control (business entity) and compliance information listed in the NACC Consolidated Legal Information Report dated May 13, 2015 as required by NDAC 69-05.2-06-01(2) and NDAC 69-05.2-06-02(6), or **certify, under oath and in writing**, that the current information **is accurate, complete and up to date**. Any updated information will be subject to a query on OSM's Application Violator System before approval of the permit. This information or certified statement must be filed by 8:30 a.m. tomorrow morning, June 17th.

If you have any questions, please contact me.

Jim Deutsch

Director, Reclamation and AML Divisions

North Dakota Public Service Commission

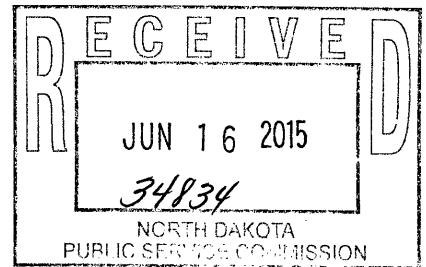
(701) 328-2251 / jdeutsch@nd.gov

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NACCO INDUSTRIES, INC.

Secretary's Certificate



I, John D. Neumann, do hereby certify that I am the duly appointed as Vice President, General Counsel and Secretary of NACCO Industries, Inc., Bellaire Corporation, and The North American Coal Corporation, as well as its wholly owned subsidiaries listed on Schedule A, and as such, I am authorized to execute and deliver this certificate on behalf of such companies (collectively, the "Company").

I further certify, swear and affirm, under oath and in writing that the compliance information listed in The North American Coal Corporation's Consolidated Legal Information Report dated May 13, 2015 and which was submitted as part of Coyote Creek Mining Company's Revision No. 1 to Permit NACC-1302 is accurate and complete in accordance with North Dakota Administrative Code Chapter 69-05.2-06.

IN WITNESS WHEREOF, I have hereunto set my hand on this 16th day of June, 2015.



A handwritten signature in black ink, appearing to read "John D. Neumann".

John D. Neumann
Vice President, General Counsel and Secretary of NACCO Industries, Inc., Bellaire Corporation, The North American Coal Corporation and its subsidiaries

STATE OF TEXAS

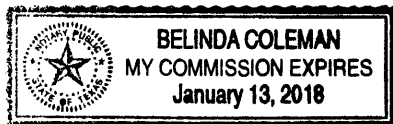
COUNTY OF COLLIN

Subscribed and sworn to before me this 16th day of June, 2015.

A handwritten signature in black ink, appearing to read "Belinda Coleman".

Notary Public

[Seal]



SCHEDULE A

Subsidiaries of The North American Coal Corporation

Caddo Creek Resources Company, L.L.C.

Camino Real Fuels, L.L.C.

Centennial Natural Resources, LLC

C & H Mining Company, Inc.

The Coteau Properties Company

Coyote Creek Mining Company, L.L.C.

Demery Resources Company, L.L.C.

The Falkirk Mining Company

Liberty Fuels Company, L.L.C.

North American Coal Royalty Company

Otter Creek Mining Company, L.L.C.

Reed Minerals, Inc.

The Sabine Mining Company

TRU Energy Services, LLC