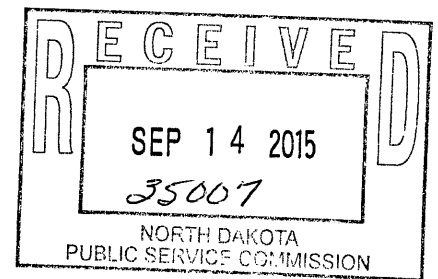




September 11, 2015



**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 CD ROM containing legal, compliance and related information pertaining to all North American Coal's mining operations in North Dakota, specifically 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 "Consolidated Legal Information").

The following is a summary of the revisions:

The North American Coal Corporation

- o J.C. Butler, Jr. added as a Director, effective as of July 1, 2015
- o J.C. Butler, Jr. removed as Senior Vice President – Project Development, Administration and Mississippi Operations, effective as of June 30, 2015

Caddo Creek Resources Company, L.L.C.

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

C & H Mining Company, Inc.

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

Liberty Fuels Company, L.L.C.

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

North American Coal Royalty Company

- o James F. Melchior removed as President, effective as of September 1, 2015
- o Miles B. Haberer removed as Vice President, effective as of September 1, 2015
- o Miles B. Haberer removed as Assistant Secretary, effective as of September 1, 2015
- o Miles B. Haberer added as President, effective as of September 1, 2015

Reed Minerals, Inc.

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

TRU Energy Services, LLC

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

Mr. James R. Deutsch  
September 11, 2015  
Page 2

Also enclosed is an Assistant Secretary's Certificate certifying these revisions and the Consolidated Legal Information are true and correct.

Please be advised that the Consolidated Legal Information will be filed in connection with the mining permits with the appropriate county auditor in McLean 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

cc: Bill Gunnerson  
Donn Steffen  
Jeremy Eckroth  
John Neumann  
Jesse Adkins  
Joseph D. Friedlander  
Lisa Ryan  
Tara Voigt  
Troy Leingang  
Sarah Flath  
Len Friedt  
Matthew Broderick  
Amanda Hoffer

**THE NORTH AMERICAN COAL CORPORATION**

**Assistant Secretary's Certificate**

I, Jesse L. Adkins, do hereby certify that I am duly appointed as an Assistant Secretary of 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 that the changes to the officers and directors of the Company listed below are correct and that Messrs. Butler and Haberer are, as of the date hereof, the duly elected or appointed, qualified, and acting incumbents of the offices of the Company as listed below.

The North American Coal Corporation

- o J.C. Butler, Jr. added as a Director, effective as of July 1, 2015
- o J.C. Butler, Jr. removed as Senior Vice President – Project Development, Administration and Mississippi Operations, effective as of June 30, 2015

Caddo Creek Resources Company, L.L.C.

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

C & H Mining Company, Inc.

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

Liberty Fuels Company, L.L.C.

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

North American Coal Royalty Company

- o James F. Melchior removed as President, effective as of September 1, 2015
- o Miles B. Haberer removed as Vice President, effective as of September 1, 2015
- o Miles B. Haberer removed as Assistant Secretary, effective as of September 1, 2015
- o Miles B. Haberer added as President, effective as of September 1, 2015

Reed Minerals, Inc.

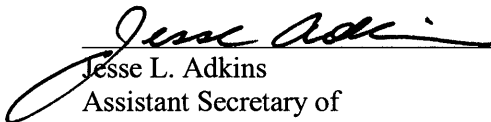
- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

TRU Energy Services, LLC

- o James F. Melchior removed as a Vice President, effective as of September 1, 2015

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 September 11, 2015, 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 11<sup>th</sup> day of September, 2015.

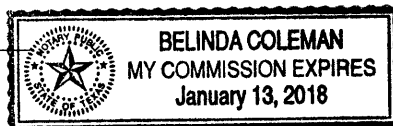
  
\_\_\_\_\_  
Jesse L. Adkins  
Assistant Secretary of  
The North American Coal Corporation and its subsidiaries

STATE OF TEXAS

COUNTY OF COLLIN

Subscribed and sworn to before me this 11<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
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