

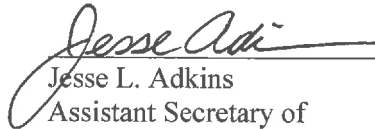
THE NORTH AMERICAN COAL CORPORATION

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, 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 February 15, 2016, 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 14th day of March, 2016.



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 14th day of March, 2016.



Notary Public

[Seal]



16 RC-15-710 Filed 03/14/2016 Pages: 2
Statement filed certifying that the current corporate Ownership and Control information is accurate
Falkirk Mining Company
Belinda Coleman

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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