

## Coleman, Belinda

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**From:** Coleman, Belinda  
**Sent:** Thursday, March 24, 2016 4:01 PM  
**To:** Jangula, Esther A.; Brinkman, Zanna A.; Deutsch, James R.; Gunnerson, Bill T.; Moos, Dean K.; Frye, Jason J; Eckroth, Jeremy J  
**Subject:** RE: Falkirk Mine Permit NAFK-9503 Revision No. 27 Renewal No. 4 AVS Update Request  
**Attachments:** Assistant Secretary Certificate to PSC 3-24-16.pdf

Attached is a courtesy copy of our Assistant Secretary's Certificate certifying to the accuracy of the Corporation's Consolidated Legal Information. The original Assistant Secretary's Certificate will be delivered to your office tomorrow via FedEx Express.

### Belinda Coleman

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

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**From:** Jangula, Esther A. [mailto:ejangula@nd.gov]  
**Sent:** Thursday, March 24, 2016 3:13 PM  
**To:** Brinkman, Zanna A. <zbrinkman@nd.gov>; Deutsch, James R. <jdeutsch@nd.gov>; Gunnerson, Bill T. <bgunners@nd.gov>; Moos, Dean K. <dmoos@nd.gov>; Frye, Jason J <jason.frye@nacoal.com>; Eckroth, Jeremy J <jeremy.eckroth@nacoal.com>; Coleman, Belinda <Belinda.Coleman@nacoal.com>  
**Subject:** Falkirk Mine Permit NAFK-9503 Revision No. 27 Renewal No. 4 AVS Update Request

Esther Jangula  
ND Public Service Commission  
701-328-4096

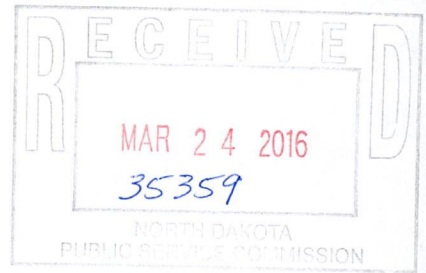
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16 RC-15-756 Filed 03/24/2016 Pages: 3  
Statement filed certifying that the current corporate ownership and control information is accurate  
Falkirk Mining Company  
Belinda Coleman

16 RC-15-755 Filed 03/24/2016 Pages: 3  
Statement filed certifying that the current corporate ownership and control information is accurate  
Falkirk Mining Company  
Belinda Coleman

**THE NORTH AMERICAN COAL CORPORATION**  
**Assistant Secretary's Certificate**

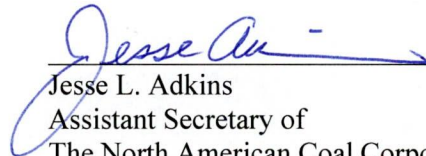


I, Jesse L. Adkins, do hereby certify that I am duly appointed as an Assistant Secretary of The North American Coal Corporation, as well as its wholly owned subsidiaries listed on Schedule A, and as such, I am authorized to execute and deliver this certificate on behalf of such companies (collectively, 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 24<sup>th</sup> day of March, 2016.



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

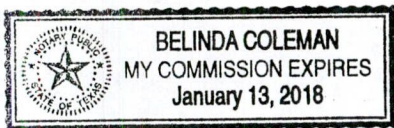
STATE OF TEXAS

COUNTY OF COLLIN

Subscribed and sworn to before me this 24<sup>th</sup> day of March, 2016.

  
\_\_\_\_\_  
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