

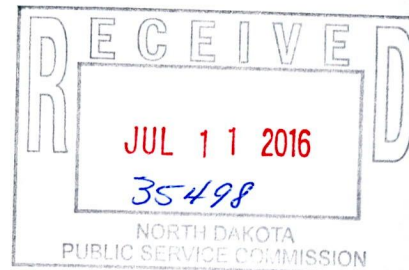
SCANNED

Date 7-11-16

File MCD.cons.legal.rpt.cov.Hr.7-8-14(35498)



July 8, 2016



FROM DIRECTOR - RECLAMATION DIV.

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

Date: _____

Action: _____

Info. Only: _____

Info & File: _____

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").

A summary of recent officer and director changes are listed below.

The North American Coal Corporation

- o Michael J. Gregory as Vice President – Marketing and Special Projects with End Date as June 30, 2016
- o Carroll L. Dewing as Vice President – North Dakota, Texas and Florida Operations, Human Resources and External Affairs with End Date as June 30, 2016
- o Carroll L. Dewing as Vice President – Operations with Begin Date as of July 1, 2016
- o Harry B. Tipton, III as Vice President – Engineering, and Alabama and Louisiana Operations with End Date as June 30, 2016
- o Harry B. Tipton, III as Vice President – Engineering with Begin Date as of July 1, 2016
- o Mary D. Maloney as officer position Senior Director of Benefits and Compensation with End date as of June 30, 2016

Bellaire Corporation

- o Michael J. Gregory as Vice President with End Date as June 30, 2016
- o Michael J. Gregory as Director with End Date as June 30, 2016

Caddo Creek Resources Company, LLC

- o Michael J. Gregory as President with End Date as June 30, 2016
- o Michael J. Gregory as Manager with End Date as June 30, 2016
- o W. Gene Beener as Vice President with End Date as of June 30, 2016
- o W. Gene Beener as President with Begin Date as of July 1, 2016
- o W. Gene Beener as Manager with Begin Date as of July 1, 2016
- o Rick J. Ziegler as Vice President with End Date as of June 30, 2016
- o Rick J. Ziegler as Manager with End Date as of June 30, 2016

Camino Real Fuels, L.L.C.

- o Peter A. Nielsen as President with End Date as May 15, 2016
- o Peter A. Nielsen as Manager with End Date as May 15, 2016
- o Michael J. Gregory as Vice President with End Date as June 30, 2016
- o Michael J. Gregory as Manager with End Date as June 30, 2016

8 RC-16-120 Filed 07/11/2016 Pages: 5
Updated business entity and compliance information submitted by the applicant
Coteau Properties Company
Belinda Coleman

Centennial Natural Resources, LLC

- o Michael J. Gregory as Manager with End Date as June 30, 2016

C & H Mining Company, Inc.

- o Michael J. Gregory as Vice President with End Date as June 30, 2016
- o Michael J. Gregory as Director with End Date as June 30, 2016

The Coteau Properties Company

- o Michael J. Gregory as Director with End Date as June 30, 2016

Coyote Creek Mining Company, L.L.C.

- o Michael J. Gregory as Manager with End Date as June 30, 2016

Demery Resources Company, L.L.C.

- o Michael J. Gregory as Manager with End Date as June 30, 2016
- o D. David White as Manager with Begin Date as April 11, 2016

The Falkirk Mining Company

- o Michael J. Gregory as Director with End Date as June 30, 2016

Liberty Fuels Company, L.L.C.

- o Michael J. Gregory as Manager with End Date as June 30, 2016

North American Coal Royalty Company

- o Michael J. Gregory as Director with End Date as June 30, 2016

Otter Creek Mining Company, L.L.C.

- o Michael J. Gregory as Manager with End Date as June 30, 2016

Reed Minerals, Inc.

- o Michael J. Gregory as Vice President with End Date as June 30, 2016
- o Michael J. Gregory as Director with End Date as June 30, 2016

The Sabine Mining Company

- o Michael J. Gregory as Director with End Date as June 30, 2016

TRU Energy Services, LLC

- o Michael J. Gregory as Manager with End Date as June 30, 2016

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

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
Tara Voigt
Troy Leingang

.Mr. James R. Deutsch
July 8, 2016
Page 3


cc cont'd: Sarah Flath
Len Friedt
Jason Frye
Matthew Broderick
Jessica Unruh
Amanda Hoffer
John Neumann
Jesse Adkins
Joe Friedlander

NACCO INDUSTRIES, INC.
Assistant Secretary's Certificate

I, Jesse L. Adkins, do hereby certify that I am a duly appointed and an acting Assistant Secretary of NACCO Industries, Inc., Bellaire Corporation, and The North American Coal Corporation ("NACoal"), as well as the NACoal 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 July 8, 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 8th day of July, 2016.



Jesse L. Adkins
Assistant Secretary of NACCO Industries, Inc.,
Bellaire Corporation, The North American
Coal Corporation and its subsidiaries

STATE OF TEXAS

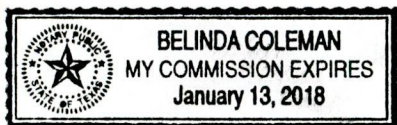
COUNTY OF COLLIN

Subscribed and sworn to before me this 8th day of July, 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.

Mississippi Lignite Mining Company

North American Coal Royalty Company

Otter Creek Mining Company, L.L.C.

Red Hills Property Company L.L.C.

Reed Minerals, Inc.

The Sabine Mining Company

TRU Energy Services, LLC