

**NACCO INDUSTRIES, INC.
Assistant Secretary's Certificate**

I, Matthew J. Dilluvio, 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.

I certify the changes set forth below are accurate and complete, as of the date hereof.

<i>Company</i>	<i>Permit Number</i>	<i>Description of Revision</i>
Bisti Fuels Company, LLC	NM-0042A NM-0042B	NM-0042A replaced by NM-0042B
The Coteau Properties Company	NACT-8503 NACT-1801	NACT-8503 deleted all acres from the permit and transferred all reclamation liabilities to NACT-1801

<i>Company</i>	<i>Violation Identification</i>	<i>Issuing Regulatory Agency</i>	<i>Issue Date</i>	<i>Status</i>
The Sabine Mining Company	316T	Railroad Commission of Texas	7/22/2021	Penalty assessment pending
The Sabine Mining Company	317T	Railroad Commission of Texas	7/22/2021	Penalty assessment pending

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 August 20, 2021, is accurate, complete and up to date in accordance with North Dakota Administrative Code Chapter 69-05.2-06.

IN WITNESS WHEREOF, I have hereunto set my hand on this 20th day of August, 2021.



Matthew J. Dilluvio
Assistant Secretary of NACCO Industries, Inc.,
Bellaire Corporation, The North American Coal Corporation and its subsidiaries

STATE OF TEXAS

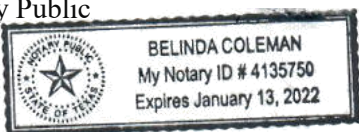
COUNTY OF COLLIN

Subscribed and sworn to before me this 20th day of August, 2021.



Notary Public

[Seal]



SCHEDULE A

Subsidiaries of The North American Coal Corporation

Bisti Fuels Company, LLC

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

Red Hills Property Company L.L.C.

Reed Minerals, Inc.

The Sabine Mining Company

TRU Energy Services, LLC