

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 NACCO Natural Resources Corporation (formerly known as The North American Coal Corporation) (“NACCO Natural Resources”), as well as the 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 certify, swear and affirm, under oath and in writing that the compliance information listed in NACCO Natural Resources Corporation’s Consolidated Legal Information Report, dated March 15, 2024, 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 25th day of March, 2024.



Matthew J. Dilluvio
Assistant Secretary of NACCO Industries, Inc.,
Bellaire Corporation, NACCO Natural
Resources Corporation and its subsidiaries

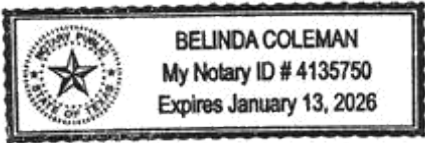
STATE OF TEXAS

COUNTY OF COLLIN

Subscribed and sworn to before me this 25th day of March, 2024.



Notary Public



SCHEDULE A

Direct and Indirect Subsidiaries of NACCO Industries, Inc.

Bellaire Corporation

Caddo Creek Resources Company, L.L.C.

Camino Real Fuels, L.L.C. (dissolved June 30, 2023)

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.

Marshall Mine LLC

Mississippi Lignite Mining Company

Mitigation Resources of North America (Abandoned Mine Land Contractor)

MitRes Services, LLC (Abandoned Mine Land Contractor)

North American Coal, LLC

North American Coal Royalty Company

Red Hills Property Company L.L.C.

Reed Minerals, Inc.

The Sabine Mining Company

TRU Energy Services, LLC