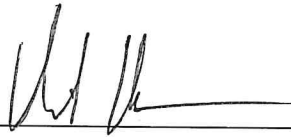


**BNI Coal, LTD.**  
**President's Certificate**

I, Michael Heger, do hereby certify that I am the duly appointed President of BNI Coal, LTD, and as such, I am authorized to execute and deliver this certificate on behalf of BNI Coal, LTD.

I further certify, swear and affirm, under oath and in writing that the compliance information attached dated April 15, 2024 and which is submitted as part of BNI Coal, LTD's Renewal 2/Revision 11 to Permit BNCR-1101 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 15<sup>th</sup> day of April, 2024.



\_\_\_\_\_  
Michael Heger  
President of BNI Coal, LTD

STATE OF NORTH DAKOTA

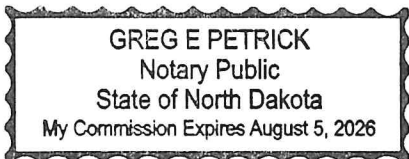
COUNTY OF BURLEIGH

Subscribed and sworn to before me this 15<sup>th</sup> day of April, 2024.



\_\_\_\_\_  
Notary Public

[Seal]



**Ownership and Control Update – April 15, 2024**  
**Renewal 2/Revision 11**  
**BNCR-1101**

**Changes are highlighted in yellow**

ORGANIZATION of BNI Coal, LTD

Bethany Owen	Chairman of the Board of Directors
Patrick Cutshall	Treasurer
Michael Heger	President
Margaret Thickens	Secretary
Ingrid Johnson	Assistant Secretary
VACANT	Manager of Environmental
Jonathan Rudnick	Manager of Engineering
Ryan Wrolstad	Manager of Finance and Accounting
Cheryl Froelich	Director of Human Resources
Eric Olafson	Manager of Operations

CORPORATE OFFICERS: Bethany Owen, Patrick Cutshall, Margaret Thickens and Ingrid Johnson