

**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 March 17, 2025 and which is submitted as part of BNI Coal, LTD's Revision 44 to Permit BNCR-9702 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 17th day of March, 2025.



Michael Heger
President of BNI Coal, LTD

STATE OF NORTH DAKOTA

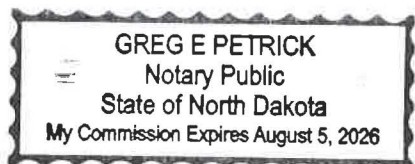
COUNTY OF BURLEIGH

Subscribed and sworn to before me this 17th day of March, 2025.



Notary Public

[Seal]



Ownership and Control Update – March 17, 2025

Revision 44

BNCR-9702

Changes are highlighted in yellow

ORGANIZATION of BNI Coal, LTD

Bethany Owen	Chairman of the Board of Directors
Steven Morris	Treasurer
Michael Heger	President
Julie L. Padilla	Secretary
Ingrid Johnson	Assistant Secretary
Gregory Petrick	Environmental Supervisor
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, Steven Morris, Julie Padilla and Ingrid Johnson