

Resolution

Interstate Mining Compact Commission

BE IT KNOWN THAT:

WHEREAS, Lewis Halstead and his staff arranged an informative and interesting annual meeting for the Interstate Mining Compact Commission in Wheeling, West Virginia from April 3 - 6, 2011; and

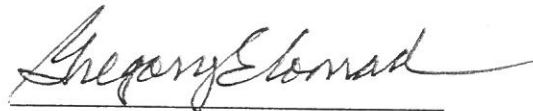
WHEREAS, our hosts warmly welcomed and generously extended their Mountaineer hospitality to all attendees;

NOW THEREFORE BE IT RESOLVED:

That the Interstate Mining Compact Commission expresses its deep appreciation to Lewis Halstead and all of the other state officials who assisted IMCC staff to assure a successful meeting.

Issued this 6th day of April, 2011

ATTEST:



Executive Director

