May 14, 2014

Tony Connell Connell Resources, Inc. 7785 Highland Meadows Parkway, Suite 100 Fort Collins, CO 80528



1313 Sherman Street, Room 215 Denver, CO 80203

RE: Hayden Gravel Pit, Permit No. M-1987-164, Amendment Application (AM-2) Approval

Dear Mr. Connell:

On May 14, 2014 the Division of Reclamation, Mining and Safety (Division) approved the amendment application (AM-2) which was submitted on June 18, 2013, addressing the following: *Addition of 60.9 acres*.

The terms of AM-2 approved by the Division are hereby incorporated into Permit No. M-1987-164. All other conditions and requirements of the permit remain in full force and effect.

The financial warranty amount currently held by the Division is considered adequate at this time.

If you require additional information, or have questions or concerns, please contact me at the Division's Grand Junction Field Office.

Sincerely,

Dustin Czapla

Environmental Protection Specialist
Department of Natural Resources
Division of Reclamation, Mining and Safety
101 South 3rd, Suite 301
Grand Junction, CO 81501

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Cc:

