

ATTACHMENT 5

CIBOLA COUNTY RESOLUTION

**STRATHMORE MINERAL CORPORATION
APRIL 26, 2007**

Cibola County Commission

Bennie Cohoe, Chairman
Elmer Chavez, 1st Vice Chair
Jane Pitts, 2nd Vice Chair
Frank Emerson, Commissioner
Fred J. Scott, Commissioner

Cibola County

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Grants, New Mexico 87020
Phone (505) 287-9431
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David Ulibarri
County Manager

RESOLUTION 06-35

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CIBOLA COUNTY, STATE OF NEW MEXICO SUPPORTING THE EXPLORATION AND MINING OF COAL AND URANIUM WITHIN THE CONFINES OF CIBOLA COUNTY.

WHEREAS, Cibola County is blessed with natural resources such as uranium and coal which are alternative sources of energy that help reduce the existing oil crisis, and;

WHEREAS, it is the desire of the Cibola County Board of Commissioners to encourage and support the strategic use of Cibola County's natural resources for natural security purposes, and;

WHEREAS, Cibola County is economically depressed and it is the desire of the Board of County Commissioners to encourage economic development within the County, and;

WHEREAS, it is the desire of the Cibola County Board of County Commissioners to protect the economic base of Cibola County and insure a continued supply of electricity to New Mexico and the Southwest, and;

WHEREAS, the economic base of Cibola County will be enhanced through the development of coal and uranium resources and the continued operation and expansion of electrical generating facilities that exist within the County, and;

WHEREAS, the energy needs of our country are dependent upon a continued supply of high grade uranium and coal, and;

WHEREAS, the New Mexico sources of coal have been identified as a valuable source of high grade coal that is needed to replace other rapidly depleting sources of energy necessary for the continued operation and expansion of electrical generating facilities and the growing energy needs of the nation, and;

WHEREAS, the development of uranium and coal mining within the County will provide a significant tax base and additional jobs for Cibola County providing for an increased quality of life.

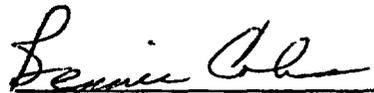
NOW, THEREFORE, BE IT RESOLVED, that the Cibola County Board of County Commissioners supports and encourages the granting of state and federal permits needed to facilitate the operation of coal and uranium mines within the County of Cibola.

PASSED, APPROVED AND ADOPTED this 11th day of September, 2006.

THE CIBOLA COUNTY BOARD OF COMMISSIONERS:

Attest:


Eileen M. Martinez, Cibola County Clerk


Bennie Cohoe, Chairman