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40-8958
40-8783

URANERZ U.S.A., INC.

Telephone (303) 985-1511

Telex 45-4362

165 S. UNION BOULEVARD, SUITE 280, DENVER, COLORADO 80228

January 17, 1991

Mr. Ramon Hall, Director
Uranium Recovery Field Office, Region IV
U.S. Nuclear Regulatory Commission
P.O. Box 25325
Denver, Colorado 80225

RETURN ORIGINAL TO PDR, HQ.
DOCKETED
JAN 22 1991
NRC
MAIL SECTION
DOCKET CLERK
91 JAN 17 P3-02
RIVERMIA RECEIVED

Attn.: Mr. Gary Konwinski

Re: Ruth Source Material License
License No. SUA-1539
Docket No. 40-8958

Ruth Source Material License
License No. SUA-1401 (R & D)
Docket No. 40-8783

Subject: Amendment Request and Surety Documents

Dear Mr. Hall:

In regards to the referenced NRC Source Material Licenses, Uranerz U.S.A., Inc. herewith requests that the following actions be taken.

- 1) Terminate the Ruth R & D Source Material License (SUA-1401) in favor of the Ruth commercial Source Material License (SUA-1539) issued on December 21, 1990.
- 2) Amend the Ruth commercial Source Material License (SUA-1539) to incorporate the present and on-going obligations under the Ruth R & D Source Material License (SUA-1401). Specifically, it is suggested that license conditions 22, 26, 27, 30 and 31 in SUA-1401 be amended into SUA-1539 (unless already covered in license conditions 28 and 29, SUA-1539).
- 3) Amend the Ruth commercial Source Material License (SUA-1539) to state that the commercial environmental/health monitoring and reporting requirements specified in license conditions 14, 16, 35, 36, 37, 39, 40, 41 and 46 be suspended until development of the Ruth property commences.

910212039 910117
PDR ADDR 04008958
C PDR

DESIGNATED ORIGINAL

Certified By *Mary C. Hood*

110093

JFOZ

91-0196 '11


PAGE TWO
Mr. Ramon Hall
January 17, 1991

Included with this letter is a copy of the reclamation and decommissioning bond rider documents submitted to and approved by the Wyoming Department of Environmental Quality. These documents are being submitted in response to license condition 34 of Source Material License SUA-1539.

Uranerz wishes to express its thanks and appreciation to you and your staff for the effort required in getting the Ruth and North Butte licenses issued in 1990.

Sincerely,

URANERZ U.S.A., INC.


Glenn J. Catchpole
Manager of Regulatory Affairs
and Environmental Engineering

GJC/jb

Encl.

STATE OF WYOMING
DEPARTMENT OF ENVIRONMENTAL QUALITY
LAND QUALITY DIVISION
CHEYENNE, WY 82002

OTHER MINERALS

RECLAMATION PERFORMANCE BOND GENERAL PURPOSE RIDER

To be attached to and form a part of Surety Company Bond No. 142F7633,
written by Travelers Indemnity Company, AS SURETY, on behalf
of Uranerz U.S.A., Inc. a Colorado Corporation, AS PRINCIPAL, in the sum
of Two Hundred Thousand-Nine Hundred-Thirty-
Nine and 00/100 Dollars, (\$ 200,939.00),
in favor of the State of Wyoming and executed on January 12, 1981.

Whereas, the Department of Environmental Quality, Land Quality Division, issued
In Situ R & D Testing License number 9RD and
(Permit to Mine, Ten Acre Permit, License to Explore
by Dozing, Notification of Intent to Explore for Coal
by Drilling, Notification of Intent to Explore Non-Coal
Minerals by Drilling, In Situ R&D Testing License)
dated October 9, 1981, and permit amendment(s), numbered and
dated N/A pursuant to the application of the Principal,

Whereas, said bond(s) and rider shall cover any and all land affected or to be
affected under above mentioned license
(Permit and amendments(s), license, notification)
since the date of issuance.

Now, therefore, the purpose of this rider is:

- 1) Amend the Land Description as per Exhibit A.
- 2) To transfer liability from license 9RD to the new permit to mine when approved.

It is further agreed that all other terms and conditions of this bond shall remain unchanged.

Permit No. 631
Form 2 General Purpose Rider
PEJ/11/87
/20THGP/
Page 1 of 2

LAND QUALITY DIVISION
RECEIVED DEC 21, 1990
YFR 2 5/103 PERMIT 631



Bond No. 147F7633

PRINCIPAL

Signed and executed this 8th day of December, 1990

BY: [Signature]

TITLE: Via President

State of Colorado

County of Sufferson) SS.

(Corporate Seal)

The foregoing instrument was acknowledged before me by Paul Adams this 6th day of December, 1990.

Witness my hand and official seal.

[Signature]
(Notary Public or other authorized officer)

My Commission Expires: 8/6/94

SURETY

Signed and executed this 28th day of November, 1990

BY: [Signature]

TITLE: Attorney in Fact

State of Colorado

County of Arapshoe) SS.

The foregoing instrument was acknowledged before me by Larry Richardson this 28th day of November, 1990.

Witness my hand and official seal.

[Signature]
(Notary Public or other authorized officer)

My Commission Expires: MY COMMISSION EXPIRES 10/30/94

RESIDENT AGENT FOR SERVICE

Resident Agent: [Signature]
(Signature)

Date: 12/4/90

June E. Emerson
(Printed Name)

Agency and Barnard Insurance Company
Address: 145 So. Durbin, P.O. Drawer 10
Casper, Wyoming 82602

Approved as to form and execution:

[Signature]
Attorney General

BY: [Signature]
Assistant

Date: December 19, 1990

APPROVED: [Signature]
Administrator, Land Quality Division

Date: 12-26-90

Permit No. 631
Form 2 General Purpose Rider
PEJ/11/B7
/20THQP/
Page 2 of 2

LANDQUALITY DIVISION
RECEIVED DEC 11 1990
1112 5123 PERMIT (631)



The Travelers Indemnity Company

Hartford, Connecticut

If necessary, validation of this power of attorney is available at (203) 277-7839. Collect calls will be accepted.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

— Rebecca K. Amann, William H. Brierly, Howard B. Conkey, Susan M. Perry, Larry Richardson, Lori R. Short, all of Englewood, Colorado, EACH —

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof, as follows:

— Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof —

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Resolutions adopted by the Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985 which Resolutions are now in full force and effect:

VOTED: That the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

VOTED: That any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President or any Second Vice President and duly attested and sealed, if a seal is required, by the Corporate Secretary or any Department Secretary or any Assistant Corporate Secretary or any Assistant Department Secretary, or shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by a duly authorized attorney-in-fact or agent, pursuant to and within the limits of the authority granted by his or her power of attorney.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of November, 1985:

VOTED: That the signature of any officer authorized by Resolutions of this Board and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

— This power of attorney revokes that dated October 20, 1986 on behalf of Rebecca K. Amann, Susan M. Perry, Larry Richardson, Stephen G. Sanker, Lori R. Short, Howard B. Conkey —

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 15th day of August 19 87.

THE TRAVELERS INDEMNITY COMPANY

By

D. L. Banta

Secretary, Surety
LANOQUALITY DIVISION

RECEIVED OCT 11 1990



631

State of Connecticut, County of Hartford—ss:

On this 13th day of August in the year 1987 before me personally came D. L. Banta to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he signed his name thereto by the above quoted authority; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by authority of his office under the by-laws of said corporation.



Gloria D. Seckins

Notary Public
My commission expires April 1, 1988

CERTIFICATION

I, J. Dennis Lane, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the foregoing power of attorney, and the above quoted Resolutions of the Board of Directors of November 1, 1985 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 28th day of November 1990



J. Dennis Lane

Assistant Secretary, Surety



LANDQUALITY DIVISION
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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, URANERZ U.S.A., INC., a Colorado corporation, whose address is 165 So. Union Blvd., #280, Denver, Colorado 80228, does hereby make, constitute, and appoint Dr. Paul Adamek, Vice President-Exploration, its true and lawful attorney-in-fact, for it, for the following purposes:

I. Grant of Authority.

Uranerz U.S.A., Inc. does hereby give to Dr. Paul Adamek full power and authority to perform the following on behalf of Uranerz U.S.A., Inc.:

(1) To take all actions necessary or appropriate to apply for mineral leases, exploration permits, or prospecting permits issued or granted by the United States or by the various states for all minerals of any kind or nature whatsoever, and to locate or acquire mining claims;

(2) To perform all actions Dr. Adamek deems necessary or advisable with respect to applying for such leases or permits, including but not limited to the power and authority to execute, amend, file, acknowledge, and record all documents permitted or required in connection therewith;

(3) To apply for and execute all necessary agreements or bonds (whether in the nature of performance bonds or otherwise) that may be required by federal, state, and local laws and statutes, rules, and regulations;

(4) To execute and deliver drilling contracts and claim staking contracts, and equipment, aircraft and vehicle rental, lease, or purchase agreements;

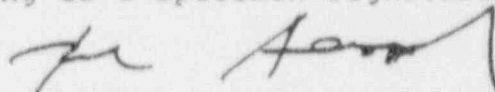
(5) To execute, amend, file, acknowledge, and record all documents, deeds, or other instruments permitted or required in connection with any of the foregoing as Dr. Adamek shall think advisable.

II. Ratification.

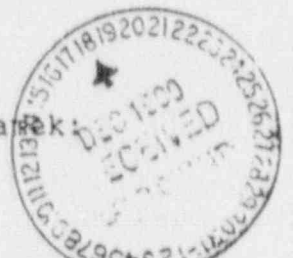
Uranerz U.S.A., Inc., hereby ratifies and confirms, and promises at all times to ratify and confirm, all actions which Dr. Adamek, when acting as its attorney-in-fact has executed.

III. Specimen Signature.

The following is a specimen signature of Dr. Adamek:



(Specimen signature of Dr. Paul Adamek)



LAND QUALITY DIVISION

RECEIVED DEC 11, 1990

IV. Termination

The rights, powers and authority of Dr. Adamek granted herein shall commence and be in full force and effect on the date hereof. Such rights, powers, and authority shall remain in full force and effect as long as: (1) Dr. Adamek remains in his present capacity as Vice President-Exploration of Uranerz U.S.A., Inc., or (2) until this Power of Attorney is terminated in writing.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of November 15, 1990.

URANERZ U.S.A., INC.

by

Karl E. Kegel

Karl-Ernst Kegel, President

(SEAL)
Attest:

Rodney Knutson

Rodney Knutson, Secretary



AFFIDAVIT OF CORPORATE SECRETARY

STATE OF COLORADO)
CITY AND COUNTY OF DENVER) ss.

URANERZ U.S.A., INC.

I, Rodney D. Knutson, being first duly sworn, do hereby certify as follows:

- (1) I am the corporate secretary of Uranerz U.S.A., Inc., a Colorado corporation.
- (2) Attached hereto is a copy of a Power of Attorney appointing Dr. Paul Adamek the true and lawful attorney-in-fact for Uranerz U.S.A., Inc.
- (3) The attached Power of Attorney was in force and effect on December 6, 1990 and on December 11, 1990.
- (4) The attached Power of Attorney has not been revoked or modified in any way whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of December, 1990.

[Corporate Seal]



Rodney D. Knutson

SUBSCRIBED AND SWORN to before me this 14th day of December, 1990.



Notary Public

My Commission Expires:

10-29-94

Permit No. 631



4. LEGAL DESCRIPTION OF RUTH PERMIT AREA; APPENDIX C

The permit area covers a parcel of land containing 1,413.76 acres more or less, in Sections 13, 14, 23, 24, 25, and 26, Township 42 North, Range 77 West, of the 6th Principal Meridian, Johnson County, Wyoming, more particularly described as follows:

Beginning at the common corner of Sections 22, 23, 26 and 27, T. 42 N., R. 77 W;

thence: N. 00° 21' W., 2171.91 ft. along the West line of Sec. 23 to a point on the North line of Bass 127;

thence: N. 89° 56' E., 3441.92 ft. to the Northeast corner of Bass 117;

thence: N. 00° 04' W., 7489.86 ft. to the Northwest corner of Bass 54;

thence: N. 89° 49' 40" E. 4202.03 ft. to the Northeast corner of Bass 48;

thence: S. 00° 04' E., 4500.00 ft. to the Southeast corner of Bass 78;

thence: N. 89° 56' E., 600.00 ft. to the Northeast corner of Bass 75;

thence: S. 00° 02' 50" E., 5996.13 ft. to the Southeast corner of Gar 10;

thence: S. 89° 56' W., 3600.00 ft. to the Northeast corner of Gar 21;

thence: S. 00° 04' E., 1500.00 ft. to the Southeast corner of Gar 21;

thence: S. 89° 56' W., 2400.00 ft. to the Southwest corner of Gar 27;

thence: N. 00° 04' W., 1500.00 ft. to the Northwest corner of Gar 27;

thence: S. 89° 56' W., 2239.11 ft. to a point on the West line of Sec. 26;



Harry Richardson
Atty. in - Fact

4-1

URANERZ U.S.A., INC.

LANDQUALITY DIVISION

RECEIVED DEC 11, 1990

TRN 2 5/123 PERMIT 631

Signed, sealed and dated this 28th
day of November, 1990

EXHIBIT A

thence: N. 00° 29' E., 826.66 ft. along the West line of Sec. 26 to the common corner of Sections 22, 23, 26, and 27; the point of beginning.

The permit area includes unpatented lode mining claims for a portion of the permit boundary. The mining claims included in the permit area are as follows:

<u>Claim Name</u>	<u>Location</u>	<u>BLM Serial No. WMC-</u>
BASS 8	NW 12, NE 14	34412
BASS 47	SW 13	34451
BASS 48	SW 13	34452
BASS 49	SW 13	34453
BASS 50	NW 13	34454
BASS 51	NE 14	34455
BASS 52	NE 14	34456
BASS 53	E 14	34457
BASS 54	NE 14	34458
BASS 75	N 24	34479
BASS 77	NW 24	34481
BASS 78	SW 13, NW 24	34482
BASS 79	NW 24	34483
BASS 80	SW 13, NW 24	34484
BASS 81	NE 23	34485
BASS 82	SE 14, NE 23	34486
BASS 103	S 24	34507
BASS 104	ALL 24	34508
BASS 105	SW 24	34509
BASS 106	NW 24	34510
BASS 107	SW 24	34511
BASS 108	W 24	34512
BASS 109	SW 24	34513
BASS 110	SE 23, SW 24	34514



Larry Richardson
Atty. in Fact
 Signed, sealed and dated this 28th day of November, 1990.

4-2

URANERZ U.S.A., INC.

LAND QUALITY DIVISION

RECEIVED DEC 11, 1990

PERM 2 5/123 PERMIT 63/

EXHIBIT A

<u>Claim Name</u>	<u>Location</u>	<u>BLM Serial No. WMC-</u>
BASS 111	SE 23	34515
BASS 112	SE 23,SW 24	34516
BASS 113	SE 23	34517
BASS 114	W 13,E 14	34518
BASS 115	SE 23	34519
BASS 116	E 23	34520
BASS 117	SE 23	34521
BASS 119	S 23	34523
BASS 121	SW 23	34525
BASS 123	SW 23	34527
BASS 125	SW 23	34529
BASS 127	SE 22,SW 23	34531
GAR 10	S 24,N 25	37295
GAR 12	SW 24,NW 25	37297
GAR 14	SW 24,NW 25	37299
GAR 16	SW 24,NW 25	37301
GAR 18	SE 23,SW 24	37303
GAR 20	SE 23,NE 26	37305
GAR 21	NE 26	37306
GAR 22	SE 23,NE 26	37307
GAR 23	NE 26	37308
GAR 24	SE 23,NE 26	37309
GAR 25	NE 26	37310
GAR 26	SE 23,NE 26	37311
GAR 27	N 26	37312
GAR 28	S 23,N 26	37313
GAR 30	SW 23,NW 26	37315
GAR 32	SW 23,NW 26	37317
GAR 34	SW 23,NW 26	37319
GAR 36	SE 22,SW 23, NW 26,NE 27	37321



*Larry Richardson
Atty in Fact*

4-3

URANERZ U.S.A., INC.

LANDQUALITY DIVISION

RECEIVED DEC 11, 1990

TIN 2 5/123 PERMIT 031

Signed, sealed and dated this 28th
day of November, 1990

EXHIBIT A

The permit area includes the following Fee mineral lands:

- Section 13: WSW,SWNW,NWNW(Part)
- Section 14: ESE
- Section 23: ENE
- Section 24: WNW, NSW

Uranerz U.S.A., Inc. has the right to mine all lands within the permit area.

An original U.S.G.S. topographic map with the permit area clearly outlined is included with this application in Appendix E.



Larry Peterson
Atty-in Fact

4-4

URANERZ U.S.A., INC.

LANDQUALITY DIVISION

RECEIVED DEC 11, 1990

PERMIT 631

Signed, sealed and dated this 28th day of November, 1990.