

EXHIBIT K

Red Ink Maid and Big Seam Mine
9 July 2009
Regulatory Meeting with USFS and Richard Sykora (Discharger)

Four main issues on our part:

1. Successful reclamation of existing waste dumps #1-4 by 30 October 2009.
2. Construction of waste dump #5 so that it is stable. Continued end-dumping of material will result in it not being constructed as required to ensure stability.
3. Submittal of the Annual Monitoring Summary Report (MRP) including the industrial stormwater permit (page 3 of the MRP). Submittal of these reports is not optional, it is mandatory, or the discharger is in violation of his permits and discharging illegally.
4. On-time payment of Annual Fees (eg WDRs and Industrial Stormwater permit).