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January 30, 2009

Neil Harrington MDEO Opencut Mining Program PO Box 200901 Helena, MT 59620-0901

RE: Morgan Notice of Completion (G09-001)

Dear Mr. Harrington,

This letter informs you that TMC, Inc., (Morgan Gravel Pit), has complied with the Gallatin County Interim Zoning Regulation for Operations that Mine Sand and Gravel or Operations that Mix Concrete or Batch Asphalt ("Interim Regulation") subject to the conditions approval. During their regularly scheduled hearing on November 5, 2008 the Gallatin County Commission approved the Morgan Gravel Pit with the attached Conditions of Approval.

The property is located in the Southeast One-Quarter (SE ½) Less Right of Way (ROW) & Less Cemetery Section 35, Township Two South (T2S), Range Four East (R4E), P.M.M., Gallatin County, Montana.

To discuss application procedures or for any questions regarding the Interim Zoning District and its applicability to your project please contact Tom Rogers at the County Planning Department.

Sincerely,

Tom Rogers

Planner, Gallatin County Planning Department

Morgan Conditions of Approval

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