Appendix 4.B

Verification of Owners and Controllers for BHP Billiton Mine Management Company

OWNERSHIP AND CONTROL VERIFICATION

BHP BILLITON MINE MANAGEMENT COMPANY
PINABETE PERMIT APPLICATION
SAN JUAN COUNTY, NEW MEXICO

STATE OF NEW MEXICO §

COUNTY OF SAN JUAN §

Shawn D. Goeckner, Director, BHP Billiton Mine Management Company, on oath deposes and says that the AVS information, regarding ownership and control contained in this permit application package is accurate and complete to the best of his knowledge and belief.

By: _____
Shawn D. Goeckner
Director
BHP Billiton Mine Management Company

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Shawn D. Goeckner, known to me to be a responsible person of BHP Billiton Mine Management Company, after having been duly sworn by me, on oath deposes as set forth above.

SUBSCRIBED AND SWORN to be the said Shawn D. Goeckner this 12 day of November, 20__, to certify which witness my hand and seal of office.

_____
Notary Public in and for
San Juan County, Farmington, New Mexico

My Commission Expires:
7/26/2016