Assignment of Stock of

Tennis Coal Company

from Elk Horn Fuel Co. to

Elk Horn Coal Corporation

dated December 1,1915



KNOW ALL MEN BY THESE PRESENTS that ELK HORN FUEL. COMPANY for value received has bargained, sold, assigned and transferred and by these presents does bargain, sell, assign and transfer unto ELKH ORN COAL CORPORATION the following certificates for 1800 shares of Capital Stock of Tenmis Coal Company (a corporation of the State of Kentucky) standing as follows on the books of said corporation:

Certificate No. 76 for 3 shares standing in the name of J.W.M.Stewart;

Certificate No. 79 for 3 shares standing in the name of A. M. Kelley;

Certificate No. 86 for 1785 shares standing in the name of the undersigned Elk Horn Fuel Company;

Certificate No. 91 for 3 shares standing in the name of C. W. Watson;

Certificate No. 92 for 3 shares standing in the name of George W. Fleming;

Certificate No. 93 for 3 shares standing in the name of J. F. Caulfield;

and does hereby constitute and appoint

its true and lawful attorney, irrevocable, for and in its name and stead to use, sell, assign, transfer and set over all or any part of the said stock and for that purpose to make and execute all necessary acts of assignment and transfer and one or more persons to substitute with like full power, hereby ratifying and confirming all that its said attorney or substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF said Elk Horn Fuel Company has caused its corporate seal to be hereto affixed and this instrument to be signed in its name and on its behalf by its proper officers thereunto duly authorized this 1st day of December, 1915.

ELK HORN FUEL COMPANY.

Vice-President

ATTEST:

Assistant-Secretary

Sealed and delivered in the presence of:

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