

NM1-61

Permit Transfer

3/2/21

State of New Mexico
Energy, Minerals and Natural Resources Department

Michelle Lujan Grisham
Governor

Sarah Cottrell Propst
Cabinet Secretary

Todd E. Leahy, JD, PhD
Deputy Cabinet Secretary

Adrienne Sandoval
Director, Oil Conservation Division



March 2, 2021

Mr. Bryce Karger
CK Disposal, LLC
5909 86th Street
Lubbock, Texas 79424
bryce@kargerholdings.com

Mr. Graham Brandt
Urenco USA Energy Services, LLC
275 Highway 176
Campus Commons Building, Room 219
Eunice, New Mexico 88231
brandt.graham@urengo.com

TRANSMITTED VIA EMAIL ONLY

RE: Transfer of Surface Waste Management Facility Permit NM1-61

Messrs. Karger and Brandt,

On February 4, 2021 the Oil Conservation Division (OCD) received a request from CK Disposal to transfer Permit NM1-61 to Urenco USA for a planned commercial surface waste management facility to be located east of Eunice, New Mexico within the Northern ½ of Section 5 in Township 22 South, Range 28 East NMPM. Pursuant to 19.15.36.12(E) NMAC, the officers, directors, and owners of 25% or more of Urenco USA have been identified, and Urenco USA has also provided replacement financial assurance in the proper form and amount. Accordingly, the OCD approves the transfer of Permit NM1-61.

As the new facility operator, Urenco USA is responsible for the actions of its officers, employees, consultants, contractors, and subcontractors as they relate to the operation of the facility and shall comply with 19.15.36 NMAC and all permit conditions. The permit will expire on May 25, 2027 unless Urenco USA submits an application for renewal no later than 120 calendar days before the expiration date.

Release of CK Disposal's financial assurance is forthcoming. If you have any questions please contact Jim Griswold of my staff at (505) 660-1067, or by email at jim.griswold@state.nm.us.

Respectfully

Adrienne Sandoval
Director

URENCO USA ENERGY SERVICES, LLC (“UUES”)

SECRETARIAL CERTIFICATION

I, Brandt Graham, am Secretary of Urenco USA Energy Services, LLC (“UUES”), a Delaware Corporation with its place of business at 275 Hwy. 176, Eunice, New Mexico 88231, and in that capacity CERTIFY AS FOLLOWS:

Urenco USA Energy Services, LLC (“UUES”) is a Delaware limited liability corporation formed on December 30, 2010 to engage in all lawful businesses for which limited liability companies may be organized. Ms. Karen D. Fili is the President and CEO of UUES, as well as Manager on the UUES Board of Managers. UUES has no ownership of any subsidiary entities, and no divisions.

The ownership of UUES is as follows:

UUES is wholly-owned by Urenco USA, Inc. (“UUI”) (a Delaware corporation and wholly-owned subsidiary of Urenco Limited, a company formed under the laws of England (“Urenco”) and owned in equal shares by Enrichment Investments Limited (“EIL”), Uranit UK Limited (“Uranit”), both companies formed under English law, and Ultra-Centrifuge Nederland NV (“UCN”), a company formed under Dutch law. EIL is ultimately wholly-owned by the government of the United Kingdom; UCN is ultimately wholly-owned by the government of the Netherlands; Uranit is ultimately owned by Eon Kernkraft GmbH (50%) and RWE Power AG (50%), companies formed under the laws of the Federal Republic of Germany). As the sole member of UUES, UUI holds all or 100% of the UUES membership units and all or 100% of the UUES member voting power. Karen D. Fili is the President of UUI and is also the Chair of the UUI Board of Directors.

The management of UUES as of February 14, 2021 is as follows:

UUES, LLC Board of Managers:

Ms. Karen D. Fili (Manager)

Mr. Steven Roddy (Manager)

Ms. Lisa Hardison (Manager)

UUES, LLC Officers:

President and CEO: Karen D. Fili

Chief Operating Officer: Lisa Hardison

Secretary: Brandt Graham

Treasurer and CFO: Steven Roddy

*The **management of UUI** as of February 14, 2021 is as follows:*

UUSA, Inc. Board of Directors:

Ms. Karen D. Fili (Chair, Director)

Mr. Christopher Chater (Director)

Mr. David E. Sexton (Director)

Mr. Stephen Cowne (Director)

UUSA, Inc. Officers:

President: Karen D. Fili

Treasurer: Steven G. Roddy

Secretary: Brandt Graham

Please see also **Enclosure 1**: Urenco Group Organisational Structure February 2021

Please see also **Enclosure 2**: UUES Unanimous Written Consent of March 30, 2017
Electing Brandt Graham Secretary of UUES Effective April 3, 2017

IN WITNESS WHEREOF, I have hereunto set my hand, this 14th day of February, 2021.



Brandt Graham
Secretary, UUES, UUI, LES
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Campus Commons Building, Room 219
Eunice, NM 88231

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(505)975-2585 (Cell)
(575)408-3452 (Cell2)
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Brandt.Graham@urencocom

Enclosure 1:

Urenco Group Organisational Structure

February 2021

Enclosure 2:

UUES Unanimous Written Consent

of March 30, 2017

Electing Brandt Graham Secretary of UUES

Effective April 3, 2017

URENCO USA ENERGY SERVICES, LLC
UNANIMOUS WRITTEN CONSENT OF MANAGERS

The undersigned, being all the Managers of URENCO USA Energy Services, LLC ("UUES"), pursuant to Sections 4.1(f) and 4.2(a), (e) of the Operating Agreement of UUES, dated March 8, 2011, by URENCO USA, Inc., as amended (the "Operating Agreement"), hereby adopt the following resolutions by written consent in lieu of a meeting as of this 30th day of March, 2017 (capitalized terms used herein without definition shall have the meaning ascribed to such terms in the Operating Agreement).

WHEREAS, the Chief Operating Officer ("COO") position of the Company has been vacant since February 19, 2014; and

WHEREAS, Mr. Perry Robinson submitted his resignation as Secretary of UUES, effective April 2, 2017, at 11:59 PM MDT; and

WHEREAS, the undersigned desire to elect a COO of UUES to fill the COO vacancy, and

WHEREAS, the undersigned wish to elect a Secretary of UUES to fill the vacancy created by Mr. Robinson's resignation.

NOW, THEREFORE, BE IT:

RESOLVED, that Mr. Robinson's resignation is hereby acknowledged and accepted; and

FURTHER RESOLVED, that Ms. Melissa Forest is hereby elected as COO of UUES, effective April 3, 2017, at 12:00 AM MDT, to serve until her death, resignation or removal; and

FURTHER RESOLVED, that Mr. Brandt Graham is hereby elected as Secretary of UUES, effective April 3, 2017, at 12:00 AM MDT, to serve until his death, resignation or removal; and

FURTHER RESOLVED, that this Unanimous Consent of Managers be filed by the Secretary in the records of the Company.

IN WITNESS WHEREOF, the undersigned, being all the Managers of UUES, hereby executes this Unanimous Written Consent of Managers as of the date first above written.

[Signature page follows]

URENCO USA Energy Services, LLC.



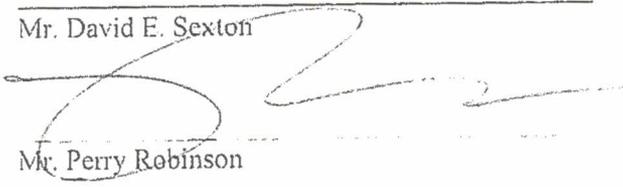
Mr. David E. Sexton

Mr. Perry Robinson

Mr. Cary Whitlock

URENCO USA Energy Services, LLC.

Mr. David E. Sexton

A handwritten signature in black ink, appearing to read "Perry Robinson", written over a horizontal line.

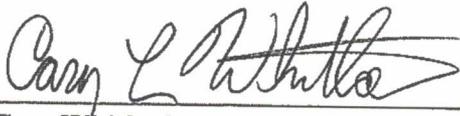
Mr. Perry Robinson

Mr. Cary Whitlock

URENCO USA Energy Services, LLC.

Mr. David E. Sexton

Mr. Perry Robinson

A handwritten signature in cursive script, reading "Cary L. Whitlock". The signature is written in black ink and is positioned above a horizontal line.

Mr. Cary Whitlock