

# Exhibit 4



PO Box 769 Lake George NY 12845 (518) 685-3088  
[info@protectadks.org](mailto:info@protectadks.org) [www.protectadks.org](http://www.protectadks.org)

**From:** Peter Goodwin <peter.goodwin@nycominerals.com>  
**To:** krhamm@gw.dec.state.ny.us; rkdavies@gw.dec.state.ny.us  
**CC:** jwtighe@gw.dec.state.ny.us  
**Date:** 5/14/2012 2:46 PM  
**Subject:** RE: NYCO Constitutional amendment draft 7.pdf - Adobe Acrobat Standard

Yes Rob that would be helpful if Julie sent a final version. Regards Peter

Peter Goodwin  
President and CEO  
NYCO Minerals  
678-427-9611 - Cell  
518-963-2132 - NYCO Office  
518-963-4063 - NYCO Office Fax  
423-479-9310 - Tennessee Office

From: Robert Davies [mailto:rkdavies@gw.dec.state.ny.us]  
Sent: Monday, May 14, 2012 2:05 PM  
To: Kenneth Hamm; Peter Goodwin  
Cc: Julia Tighe  
Subject: Re: NYCO Constitutional amendment draft 7.pdf - Adobe Acrobat Standard

Peter - Thank you for discussing this last change with me on the phone. I appreciate your position and understand this is not a minor concession on your part to allow the 200 acre Lot 8 to revert back to the State. I especially appreciate your willingness to go along with this last change given your concerns. I forgot to ask you during our discussion, but it would help speed the process if you could let Sen. Little and Ass. Sayward know of your agreement with this latest change. Julie Tighe, who is copied on this e-mail, will then send the final draft to both Little and Sayward for final processing. Thank you Peter.

Rob.

Robert K. Davies  
Director, Division of Lands & Forests  
New York State Forester  
625 Broadway  
Albany, NY 12233-4250  
Phone: 518-402-9405  
Fax: 518-402-9028

>>> Kenneth Hamm 5/14/2012 10:20 AM >>>

Good morning, Peter. Attached is a slightly revised draft of the NYCO amendment for your review, incorporating the concept we discussed last week whereby Lot 8 would be conveyed back to the State at the end of the useful life of the mine. Rob Davies and I tried unsuccessfully to reach you this morning on both your office and cell phone to discuss this new draft and to ask your help in moving this forward.

After you have read the revised language, please give either me (518 402-9188) or Rob (518 402-9405) a call to discuss. Thank you.

Ken

Kenneth R. Hamm  
Associate Attorney  
Office of General Counsel