

NWB2K1R



February 20, 2006

SENT VIA EMAIL, licensing@nwb.nunavut.ca
ORIGINAL TO FOLLOW VIA MAIL

Mr. Philippe di Pizzo
Executive Director
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0E 1J0

Dear Mr. di Pizzo;

RE: DECLARATION STATEMENT - ALLISON RIPPIN ARMSTRONG

This letter is to inform you that Allison Rippin Armstrong has been contracted by Triex Minerals Corporation to assist in the application and maintenance of permits and licences required for mineral exploration in Nunavut.

Please do not hesitate to contact me at (604) 687-6644, email jstritychuk@diamondex.net, if you have any comments or questions.

Sincerely,
TRIEX MINERALS CORPORATION

A handwritten signature in cursive script, appearing to read "Janet M. Stritychuk".

Janet M. Stritychuk
Land Manager
S06-020

Cc Phyllis Beaulieu, Licensing Manager

