



# WOLFDEN

## RESOURCES INC.

SENT ELECTRONICALLY

**to:** Interested Parties of the High Lake Project  
**from:** John Cook, Chairman, Wolfden Resources Inc.  
**date:** March 4, 2005  
**re:** **High Lake Project**

---

We would like to make you aware that John Knapp, Project Manager for the High Lake Project, submitted his resignation from Wolfden Resources Inc. ("Wolfden") in December 2004 and left us during February 2005.

As a result of John's departure, Wardrop Engineering Inc. will take on the added responsibility of overall project management. Wardrop Engineering Inc. was retained by Wolfden in November 2004 to undertake the prefeasibility work for the High Lake Project and will continue with this role. Andrew Marchbank of Wardrop has now replaced John Knapp as Project Manager. Gartner Lee Limited will remain our prime environmental consultant in assisting with the environmental and socio-economic assessment of the High Lake Project.

We have also appointed a Senior Management Project Group to ensure that the Project moves forward efficiently and effectively. It will also act as a conduit for communications and coordination. This Group consists of, Brent Thompson, President of Wardrop, Steve Morison, Western Canada General Manager of Gartner Lee, and myself.

Consistent with our Strategic Plan (November 2003), the management team will continue to ensure effective integration of the engineering and environmental teams, and provide continued high levels of communications with all interested parties to the High Lake Project. Gartner Lee was recently in Cambridge Bay and Kugluktuk in February to conduct Traditional Knowledge workshops and Socio-economic Baseline consultations on Wolfden's behalf.

I will be travelling with a Gartner Lee representative to the communities again in early spring of this year, and look forward to this trip. We will also make use of meetings held in other parts of the country, such as the PDAC, to provide opportunities to meet and exchange information.

We always welcome comments which may be addressed to me by e-mail at [johncook@kos.net](mailto:johncook@kos.net), by fax or telephone as shown in the footer of this letter.

Yours Truly  
John F Cook