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January 12, 2005

Mr. Dionne Filiatrault
Manager, Technical Services
NWB & NIRB
P.O. Box 119
Gjoa Haven, NU
X0B 1J0

(867 360-6338)

Dear Mr. Filiatrault:

Re: Draft Environmental Impact Statement Report – Meadowbank Gold Project

We are pleased to submit 1 copy of the Draft Environmental Impact Statement Report for the Meadowbank Gold Project. This submission includes the following:

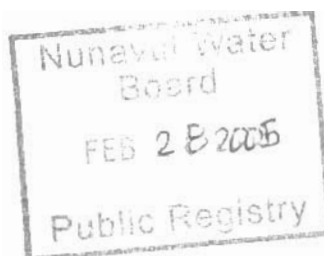
- Part 1 – Draft Environmental Impact Statement
- Part 2 – Appendices A through E

Should you require clarification on anything related to this report please do not hesitate to contact the undersigned at the above address, at 604 608-2557 or by email at cgoodings@cumberlandresources.com.

Sincerely,

CUMBERLAND RESOURCES LTD.


Craig Goodings
Manager, Environmental & Regulatory Affairs



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