

NIRB File Number: 07EN047 INAC File Number: N2007C0024 NIRB File Number: 08EN059 INAC File Number: N2008C0030

May 07, 2009

Allan Armitage, Ph.D., PGeol. VP Exploration Uranium North Resources Corp. 510-510 Burrard Street, Vancouver, BC V6C 3A8

Via Email: a.armitage@uraniumnorth.com

RE:

Acknowledgement of Receipt of Annual Report for Amer Lake Project and South Baker – Dubawnt Lake Uranium Exploration Project

Dear Allan Armitage:

Thank you for submitting the additional information requested by the Board for the 2008 Annual Reports for both the Amer Lake Project, and the South Baker – Dubawnt Lake Uranium Exploration Project. The supplemental information provided April 28, 2009 has been filed with the original report submission. If you have any questions or concerns, please feel free to contact me at (867) 983-4600 or at info@nirb.ca.

Sincerely,

Tara Arko

Assistant Technical Advisor Nunavut Impact Review Board

cc:

Spence Dewar, INAC Michael Mifflin, GN-DOE Phyllis Beaulieu, NWB Nunavut Water Board

MAY 0 7 2009

Public Registry

Phone: (867) 983-4600 Fax: (867) 983-2594