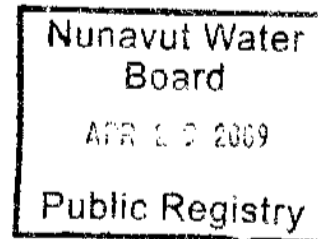




28 April 2009

Tara Arko
Assistant Technical Advisor
Nunavut Impact Review Board
P.O. Box 1360
Cambridge Bay, NU
X0B 0C0



Dear Ms. Arko:

**RE: ADDITIONAL INFORMATION FOR 2008 ANNUAL REPORT
INAC LAND USE PERMIT N2007C0024 - NIRB FILE NO. 07EN047
AMER LAKE PROPERTY, NU - URANIUM NORTH RESOURCES CORP.**

Further to your 15 April 2009 letter that identified deficiencies in our Annual Report on the 2008 exploration activities at our Amer Lake Property. This letter will serve as an addendum to the Annual Report and supplies information for the highlighted points in your letter.

Your letter noted the following deficiencies that are bulleted below with our information following each point:

- A work plan for the following year; **please indicate if work will or will not occur on site in 2009, and if so what activities.**

Work will continue on the Amer Lake property in 2009. Our plans are to conduct a 2,000 to 4,000 reverse circulation drill program between late April and late May 2009. Depending on the results of the spring drill program, a second program of drilling and prospecting may be completed during July and August 2009.

- Evidence regarding the Proponent's commitment to require on-site personnel read and understand the comments provided to NIRB by the GN-DOE and EC; **please provide some indication that staff was aware of these comments, for example, training session dates, describe staff orientation, etc.**

The 2008 program was operated by a consulting company, MPH Consulting Limited of Toronto. I understand that all on-site personnel were required to read and be aware of all land use and water permit regulations as well as the comments provided by NIRB, the GN-DOE and EC. However we have no written records indicating such meetings or training sessions took place. Moving forward Uranium North will require all personnel to sign a letter stating that they have read and understand all land-use and water permit rules and regulations.



- A summary of community consultations undertaken as detailed in NIRB application documents (PSIR); **please indicate if these activities occurred or not.**

No community consultation meetings were conducted in 2008 by MPH Consulting Limited. However Uranium North intends to conduct meetings in Baker Lake during the spring and summer programs.

- A summary of site-visits by Land Use Inspectors with results and follow-up actions; **please indicate if these activities occurred or not.**

Yes, INAC Land Use Inspector Henry Kablaluk performed an on-site inspection on 23 July 2008. He found two deficient issues: the burn barrel and the gray water from the sinks (the same two issues noted by the Water Use Inspector on 30 July 2008). At that time an incinerator was on order and was delivered to the property and installed after the inspection. As well screens and better drainage sumps were put in place to handle the grey water issue.

- The number of take-offs and landings from an airstrip with proposed flight path with date and location; **please provide information on air traffic.**
- The number of helicopter touch-downs on the land with date and location (provide unless confidential); **please provide information on air traffic.** This information was *not* included in the 2008 Annual Report as outlined in the Screening Decision Report from August 22, 2007. As a result, the

With regard to the two above deficiencies, such records were not kept during the 2008 program by MPH. The 2009 exploration programs will be conducted by GeoVector Management Inc. of Ottawa, Ontario. GeoVector has assured Uranium North that they will implement a more rigorous record keeping program which will include detailed daily logs of exploration activities and wildlife monitoring.

I wish to advise that upon taking up my position with Uranium North I was disappointed to learn that MPH Consulting Limited, did not take the necessary step of following the requirements of the NIRB Screening Report and Land Use Permit or Uranium North's stated intentions as put forward in the original land use permit application. The importance of the information that is to be supplied is significant for various agencies in the North to obtain from exploration companies working on the land.

In future all efforts will be taken to ensure that Uranium North personnel, contractors and consultants will be fully versed in the contents of the permits, licences and related land use documents, including the requirements of gathering the necessary data during all future exploration programs. As stated above, a rigorous record-keeping program is being instituted by GeoVector during the 2009 exploration programs. Uranium North will ensure the intentions as stated in the original land use permit application and the requirements as described in the NIRB screening report and INAC land use permit are followed fully.



During the first two weeks of May I will be in Rankin Inlet and Baker Lake to meet with representatives of the Kivalliq Inuit Association, the federal government, and other regulators and agency members in an effort to introduce them to Uranium North, its philosophies and properties. A more formal consultation program will be conducted during the summer months.

Should you have any questions or concerns relating to this additional information and/or the revised Annual Report do not hesitate to contact the undersigned.

Yours truly,
URANIUM NORTH RESOURCES CORP.

A handwritten signature in black ink, appearing to read "Allan Armitage", is written over the company name.

Allan Armitage, Ph.D., P.Geol.
Vice President of Exploration

c.c.: Spencer Dewar, INAC/Michael Mifflin, GN-DOE/Phyllis Beaulieu, NWB