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Golden Bull Resources Corporation

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February 1, 2011

Nunavut Water Board
PO Box 119
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CANADA

To whom it may concern,

Please be advised that the Directors of Golden Bull Resources Corporation have requested the preparation of all application documents for the NWB, INAC and NIRB - which will lead to the issuing of Water Use and Land Use Permits for the company. Upon receipt of all required permits, the company is planning to proceed with the re-establishment of the Walker Lake base camp which will permit further mineral exploration on the company's mineral claims held in the Committee Bay Greenstone Belt area of Nunavut.

To complete this process, the company has authorized Mr. Bruce Goad, P. Geo. to prepare all required documents pertaining to the acquisition of these required permits on behalf of Golden Bull Resources Corporation.

Sincerely,



PETER LEE
Director, CFO & Secretary