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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

July 29, 2005

One page via email ian.neill@wolfdenresources.com

Mr. Ian Neill
Wolfden Resources Inc.
309 Court Street S.
Thunder Bay ON P7J 2Y1

Subject: Application to Renew Licence NWB2HIG0305

Dear Mr. Neill:

At your request, I would like to inform you of the status of the application filed by Wolfden Resources Inc. for the renewal of Licence NWB2HIG0305, due to expire July 31, 2005.

Your application was received by the Nunavut Water Board ("NWB") on April 27, 2005. However, due to the late submission of additional documents requested by the NWB, our formal review did not begin until July 7, 2005 when public notice of the application was given pursuant to section 55(1) of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act* ("Act"). Under section 55(4) of the same Act, the NWB cannot act on an application until 30 days after a notice of the application has been published. Consequently, the NWB will not be able to complete its review and issue a new licence until after the 30-day period has passed on August 7, 2005. As a result, Wolfden Resources Inc., through no fault of its own, may find itself without a valid licence for a brief period of time until the NWB can issue the renewed licence.

Regretfully, the Act does not give the NWB the authority to extend the term of a licence. However, I wish to confirm that the delay in issuing a licence is purely administrative and does not relate to technical deficiencies in your application. I can assure you that, pending our final review and consideration of representations filed by interested persons before the August 7, 2005 deadline, the NWB will endeavor to complete its review in the best possible delays.

Please contact me should you have any questions.

Sincerely,

ORIGINAL SIGNED BY:

Philippe di Pizzo
Executive Director