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MINERAL EXPLORATION CONSULTANTS

October 03, 2007.

Phyllis Beaulieu, Manager of Licencing, Nunavut Water Board, P. O. Box 119, Gjoa Haven, Nunavut. CANADA X0B 1J0.

Via E-mail: licensing@nunavutwaterboard.org

Good morning Phyllis:

As per our telephone conversation of this morning, this letter will confirm that Golden River Resources Corporation wishes to withdraw its application for renewal of the water licence of its former Walker Lake Camp (2BE-WAL0607). The coordinates of the camp are: 66° 47' 59" North and 90° 42' 46" West. The camp has been entirely removed from site and the site has been remediated. INAC (Andrew Keim) has been contacted and will schedule a site inspection as weather permits.

If there are any questions please contact me at the address below.

Regards,

Bruce Goad, P. Geo., M. Sc.

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