



WOLFDEN RESOURCES INC.

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September 21, 2005

Mr. Philippe di Pizzo
Executive Director
Nunavut Water Board
P.O. Box 119
Gjoa Have, NU
X0B 1J0

Dear Mr. di Pizzo:

Re: Water License No. NWB1ULU0008 - Wolfden Resources Inc. - Ulu Project

On March 24, 2005 I couriered a paper copy of the following reports to the NWB for its review and approval. These reports were followed by a digital copy of the same on March 29, 2005 to assist in their distribution. I am inquiring as to their status within the review process as I have not received any documentation from the NWB indicating their approval or whether more information is required.

- 1) Spill Contingency Plan
- 2) Interim Abandonment and Restoration Plan
- 3) Waste Rock and Ore Storage Plan
- 4) Sewage Treatment and Solid Waste Disposal Facilities Operation and Maintenance Plan
- 5) Terms of Reference for a Hydrological Assessment of West Lake
- 6) Revised SNP Quality Assurance/Quality Control Requirements for Surface Water Samples Plan

Wolfden will be submitting the results of the hydrological assessment of West Lake towards the end of October or early November and we would like confirmation if the terms of reference are acceptable or whether our consultants require to conduct more work prior to submission.

A prompt response would be appreciated.

Kind regards,

David B. Stevenson, M.Sc., P.Geo.
Project Manager, Ulu

cc Glenda Fratton, Gartner Lee Ltd.
Andrew Mitchell, Wardrop Inc.

