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Land Administration
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Your file - Votre référence

05EN088

Our file - Notre référence

April 1, 2008

Triex Minerals Corporation
P. O. Box 11584
1410-650 West Georgia Street
Vancouver, British Columbia
V6B 4N8

Dear Mr. Allen Armitage:

Re: **Land Use Permit #N2005C0023**
Type of Operation: Mining (Exploration) Campsite
Location: South Dismal Lake, Kitikmeot, NU, NTS 86N

Further to our letter dated March 20, 2008, this will confirm that the above land use permit is hereby extended from July 19, 2008 to July 19, 2009.

All conditions annexed to land use permit will apply to this extension.

Yours truly,

Jeff Holwell
Land Administrator Specialist
Land Administration

cc: Manager, Field Operations
RMO, Kitikmeot
NIRB
NPC

Canada