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June 29, 2001

Facsimile

Mackenzie Valley Environmental Impact Review Board

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From: Luciano Azzolini, EAO
Pages: 2 including this cover
Date: Friday, June 29, 2001
File: EA01-002
Subject: CONFORMITY DECISION

Please see the attached letter.

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From.....

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Mackenzie Valley Environmental Impact Review Board

June 29, 2001

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By Fax 1-604-688-2043
Our File EA01-002 and EA01-003

Mr. Peter Campbell
Vice-President Project Affairs
Canadian Zinc Corporation
Suite 1202, 700 West Pender Street
Vancouver, BC V6C 1G8

Dear Mr. Campbell,

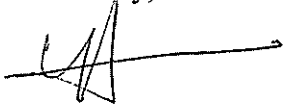
RE: Conformity Decision, Canadian Zinc Corporation (CZN) Underground Decline and Metallurgic Plant Operation EA01-002, and Phase II Surface Exploration EA01-003 Environmental Assessments.

The Review Board's staff reviewed the completed Environmental Assessment Reports entitled *Underground Decline & Exploration Drilling Program - Prairie Creek Mine*, and *Metallurgical Pilot Plant Program - Prairie Creek Mine*, and determined that they conformed to the Terms of Reference issued by the Review Board on May 31, 2001.

Please note, the conformity review determines whether or not CZN responded to what was asked for in the Environmental Assessment Terms of Reference; it does not reflect or pass judgment on the technical adequacy of the information provided by CZN.

Any interested party may appeal the Review Board's decision by submitting, in writing, a "Request for Ruling" to the Review Board outlining their reasons why the Board's decision should be changed. The Review Board will then make a decision on this request at their earliest convenience.

Sincerely,



Luciano Azzolini
Environmental Assessment Officer

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