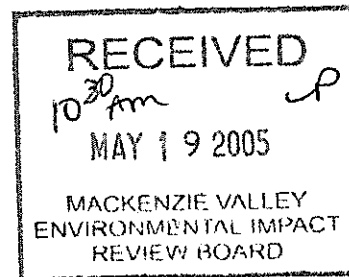


May 15th, 2005

Mackenzie Valley Environmental Impact Review Board

5102-50th Avenue
PO Box 938
YELLOWKNIFE, NT
X1A 2N7



Attention: Martin Haefele

Dear Sirs:

RE: Mineral Exploration – Environmental Assessment MacInnis Lake

We would like to formally withdraw our MVLWB Class “A” Land Use Permit MV2005C006 for MacInnis Lake, NT. Our board of directors feels the associated costs and unnecessary time delays associated with an environmental assessment according to section 125 of the Mackenzie Valley Resource Management Act, for the proposed grass roots exploration program at MacInnis Lake is neither in the shareholders nor the company’s best interest.

Reasons for withdrawal:

Alberta Star feels that it cannot bear the cost of environmental assessment, nor be made to do so, at this early stage of the exploration process. It makes absolutely no sense whatsoever to bear such a large up front cost, prior to any sort of mineral discovery and incur this sort of expenditure. No other mining jurisdiction in Canada penalizes an exploration company trying to spend its exploration dollars in this way by mandating environmental assessment prior to any sort of exploration or discovery.

The MacInnis Lake area has not been removed from staking due to any land claims issues, and there is not a staking moratorium associated with the MacInnis lake area. Common sense would lead one to believe this area is open for exploration and the government would actively encourage exploration in this region as part of its responsibility to all Canadians. Something has gone very wrong when a company has

been denied a simple exploration permit and been referred to environmental assessment when nothing has even been started. Where is the accountability, responsibility and more importantly that this area is being managed properly by the various boards. Why has this area not been removed and placed in a staking moratorium? You cannot guarantee Alberta Star's right to work, even though we have complied with all of the required permitting protocols of the Northwest Territories and the Canadian Mining Act

Unnecessary time delays associated with the Environmental assessment process prevents any work being completed in a timely fashion in a short NWT summer work season.

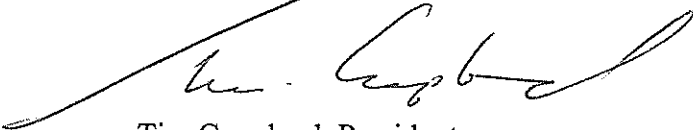
The company has mining projects in other provinces that would like it to spend its flow-through dollars with them. These jurisdictions will assist in the permitting process, are exploration friendly, and ensure that their jurisdiction receives much needed exploration work.

Regrettably, we have no choice but to withdraw our permit application.

I thank you in advance for all of your help in this matter. If you have questions, please feel free to contact me.

Sincerely,

ALBERTA STAR DEVELOPMENT CORP.

A handwritten signature in black ink, appearing to read 'Tim Coupland', written in a cursive style.

Tim Coupland, President



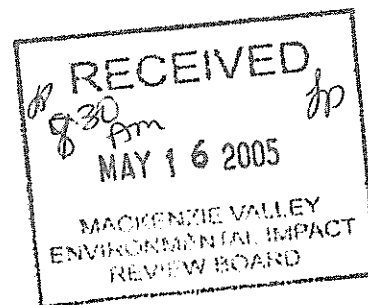
Suite 200 - 675 West Hastings Street
Vancouver, BC
V6B 1N2

Tel: (604) 681-3131
Fax: (604) 801-5499

*Alberta Star
EA0506-001*

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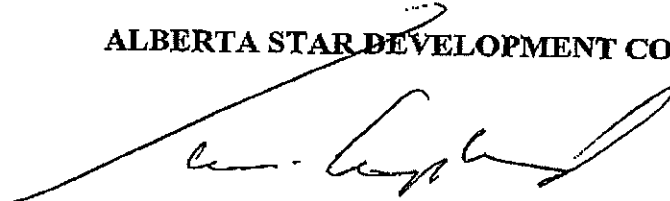
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