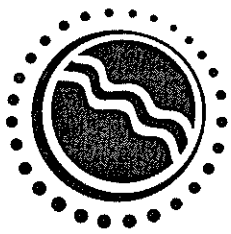


EA 0506-001



Mackenzie Valley Environmental Impact Review Board

Box 938 , 5102-50th Avenue, Yellowknife, NT X1A 2N7
www.mveirb.nt.ca

From: Martin Haefele Fax: 1 867-766-7074

Phone: 1 867-766-7053

Date: May 5, 2005 Pages: 2 including this page

To: Tim Coupland, Alberta Star Development Corp. Fax: 1 604-801-5499

CC:

Subject: Alberta Star Development Corp.-MacInnis Lake, south of Great Slave Lake – Referral to Environmental Assessment

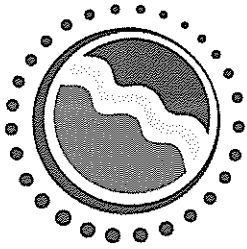
NOTES:

Please see the attached letter.

Regards,

Martin Haefele

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Mackenzie Valley Environmental Impact Review Board

Our file: EA0506-001

May 5, 2005

Via fax

Tim Coupland, President
Alberta Star Development Corp.
Suite 200, 675 West Hastings St.
Vancouver, BC
V6B-1N2

Dear Mr. Coupland:

Re: Notice of Referral to Environmental Assessment – Alberta Star Development Corp.-MacInnis Lake, south of Great Slave Lake.

On May 3, 2005 the Mackenzie Valley Land and Water Board referred your Land Use Permit application (MV2005C0006) for mineral exploration at MacInnis Lake area south of Great Slave Lake, Northwest Territories to Environmental Assessment, according to section 125(1) of the Mackenzie Valley Resource Management Act. The Mackenzie Valley Environmental Impact Review Board will determine the scope of the project and of the assessment, and will provide you with a draft Terms of Reference and Work Plan shortly. To assist us with this, we may ask you for more information about your proposed development.

Until the assessment is concluded no permit or other authorization required for the development under territorial or federal law can be issued. All pertinent information will be placed on the Review Board's public registry. The Board's Guidelines for Environmental Impact Assessment, as well as information on previous assessments, can be found at www.mveirb.nt.ca.

Please do not hesitate to contact me at (867) 766-7053 or mhaefe@veirb.nt.ca, if you have any process related questions.

Sincerely

A handwritten signature in black ink, appearing to read "Martin Haefe".

Martin Haefe

Environmental Assessment Officer