

Note to File

May 25, 2011

Re: Current Board members

I spoke on the phone with Mr. Stephenson, representative of Consolidated Goldwin Ventures (now Encore Renaissance Resources). He had seen the Board's letter of May 10th, 2011. Mr. Stephenson confirmed that he agreed with the current Board members completing the current environmental assessment, and emphasized his company's interest in a timely completion of the environmental assessment.

Alan Ehrlich
Senior Environmental Assessment Officer
Mackenzie Valley Environmental Impact Review Board