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April 22, 2008

General Manager
Mount Polley Mining Corporation
P.O. Box 12
Likely, BC
V0L 1N0

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Dear Sir;

Re: Tailings Storage Facility, 2007 Annual Inspection

I have completed a review of the report prepared by Knight Piesold Ltd. titled "Tailings Storage Facility, Report on 2007 Annual Inspection (Ref. No. VA101-01/20-1)", dated December 19, 2007. The report satisfies Section 10.5.3 of the Health, Safety and Reclamation Code for Mines in British Columbia.

It is noted that the tailings pipeline rupture and release of tailings that occurred on October 23, 2007 was reported to the Ministry of Environment. This incident had the potential of being a dangerous occurrence and should have been reported to the district Health and Safety Inspector, MEMPR Prince George, in accordance with Section 1.7.1 of the Health, Safety and Reclamation Code for Mines in British Columbia. Please confirm that the condition of the tailings pipeline has been checked and tests completed to ensure that the pipeline meets operating requirements.

It is also noted that additional piezometers are to be installed during Stage 6 dam construction to replace damaged or destroyed instrumentation on the dam embankments.

Yours truly,

Chris Carr P.Eng.
Geotechnical Mines Inspector

cc: D. Apel, MEMPR Victoria
B. Milligan, MEMPR Prince George

Ministry of
Energy, Mines and
Petroleum Resources

Mining and Minerals Division

Mailing Address:
PO Box 9320, Stn Prov Govt
Victoria, BC V8W 9N3
Ph: (250) 952-0485
Facsimile: (250) 952-0481

Location:
Seventh Floor
1875 Douglas Street
Victoria