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January 12, 2006

Lionel R.R. Chartrand
Chartrand Consulting
6 Braswell Bay
WINNIPEG MB R3X 2B5

Dear Sir:

**Re: Lionel Bouchard
Our File No. GG37417**

Further in this matter, Mr. Bouchard attended our office in October and provided instructions for the Power of Attorney but unfortunately did not get it signed. Mr. Bouchard has now executed his Power of Attorney with George Chapman, Q.C. so your services in this regard will not be required.

Yours truly,

CHRISTIANSON CHRISTIANSON JONES

PER:

C. CHRIS CHRISTIANSON
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CCC/lfid