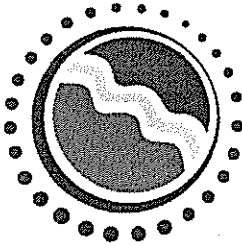




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NOTES:

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Mackenzie Valley Environmental Impact Review Board

Our File: EA-02-346

May 7, 2003

Mr. Laurence Stephenson
GEOFIN
1136 Martin St.
White Rock, BC V4B 3W1
Tel/Fax 604-542-2691

Dear Mr. Stephenson;

**RE: Environmental Assessment Process for Consolidated Goldwin Ventures Inc.
Diamond Exploration**

The MVEIRB is similarly committed to an expeditious process. However the referral for Environmental Assessment (EA) requires a more rigorous review of the proposed mineral exploration program prior to permitting.

The scope of the Developer's Assessment Report and the schedule for the EA (i.e., duration of the public registry and decision date) is a component of the draft Terms of Reference and Workplan. The draft Terms of Reference and Workplan must be approved by the Board prior to release for comment. Consolidated Goldwin Ventures Inc. may present scheduling concerns for consideration by the Board during the comment period. The Board's decision regarding the issuance of the draft Terms of Reference and Workplan will be forthcoming at the end of May.

Please feel free to contact me at (867) 766-7063 or ssian@mveirb.nt.ca to arrange a time to discuss the EA process in greater detail.

Sincerely,

A handwritten signature in cursive script, reading "Sherry Sian".

Sherry Sian
Environmental Assessment Officer