CERTIFIED COPY OF CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS OF TECK-POGO INC.

"BE IT RESOLVED THAT:

1. The Company enter into, execute and accept a Millsite Lease ADL 416949 issued by the State of Alaska in favour of the Company.

2. Mr. R. Zimmer and Ms. K. Dunfee are hereby authorized to execute and accept said Millsite Lease on behalf of the Company, and to deliver said Millsite Lease on behalf of the Company, and to execute and deliver all such other documents and to do all such other acts and things as may in their sole discretion be necessary or desirable to give effect to the foregoing resolutions, their execution of any such document to be conclusive evidence that such document is a document authorized by these resolutions.

3. These resolutions may be executed in counterparts and by facsimile, each of such counterparts so executed will be deemed to be an original and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date as set out above."

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CERTIFIED to be a true and correct copy of Consent Resolutions of the Board of Directors of Teck-Pogo Inc. consented to on the 26th day of February, 2004, which resolution remains in full force and effect, unamended.

DATED at Vancouver, B.C., this 25th day of November, 2004.

Karen L. Dunfee

Karen L. Dunfee
Secretary of Teck-Pogo Inc.

teckcominco

December 20, 2004

Bob Loeffler, Director
Division of Mining, Land and Water
Department of Natural Resources
550 W. 7th Avenue, Suite 1070
Anchorage, AK 99501-3579

RE: Pogo Millsite Lease ADL 416949
Original Documents

Via Certified Mail No 7003 1010 0003 6181 3066

Dear Bob:

In accordance with Paragraph 26 of the Pogo Millsite Lease, ADL 416949, enclosed please find a certified copy of the consent resolution of the Board of Directors of Teck-Pogo Inc. authorizing execution of said lease.

Thank you.

Sincerely,

Karl Hanneman
Manager, Public and Environmental Affairs and Special Projects

Cc: Ed Fogels

DEPARTMENT OF
NATURAL RESOURCES
DIV. OF MINING, LAND & WATER

DEC 2 2 2004

DIRECTOR'S OFFICE
ANCHORAGE

Teck-Pogo Inc.
3520 International Street, Fairbanks, Alaska 99701 ■ telephone: 907 455.8325 ■ facsimile: 907 455.8326