GALEN GYPSUM MINES LTD.
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ST. GEORGE'S, NL A0N 1Z0
(709) 647-3948 FAX (709) 647-3801
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Mike

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MAY 11 2007
Dept. of Environment & Conservation

May 8, 2007

Government of Newfoundland and Labrador
Department of Environment and Conservation

Name of Undertaking Gravel Pit Extension.

Proponent

Name of Corporate Body Galen Gypsum Mines Limited
Po Box 430
St. Georges, NL A0N 1Z0

Chief Executive officer Luke Dunphy, President
Po Box 430
St. Georges, NL A0N 1Z0
709-647-3948

Principal Contact Person for purpose of environmental assessment.
Pernell Hallett, Supervisor
Po Box 483
St. Georges, NL A0N 1Z0
709-649-2007

The Undertaking

Nature of the Undertaking Extension to existing gravel pit. Permit # 113289

Purpose of the Undertaking Material in 50% of our existing lease does not meet the CAS Standard for concrete material because of high amounts of pug. The new location would meet the requirements needed.

Date May 8th, 2007

Signature of Chief Executive officer

SCHEDULE "A"

All that piece or parcel of land situate, lying and being at Shallop Cove, St. Georges, in the Electoral District of St. George's – Stephenville East, Province of Newfoundland and Labrador, abutted and bounded as follows, that is to say;

Beginning at a point, the said point being the most northeasterly corner of land surveyed by Benedict Alexander, November 30th, 2004 (Drawing No. SK 0416-1) is found by running South eighty four degrees twenty nine minutes twenty eight seconds East from Control Monument No. 935011 distance eleven hundred sixty eight decimal two eight nine metres;

Thence running by Crown Land North sixty seven degrees thirty five minutes eighteen seconds East distance one hundred ninety six decimal zero zero nine metres;

Thence running by Crown Land South twenty two degrees fifty seven minutes twenty nine seconds East distance two hundred fifty four decimal one five zero metres;

Thence running by Crown Land South sixty seven degrees zero two minutes thirty five seconds West distance one hundred ninety six decimal zero zero zero metres;

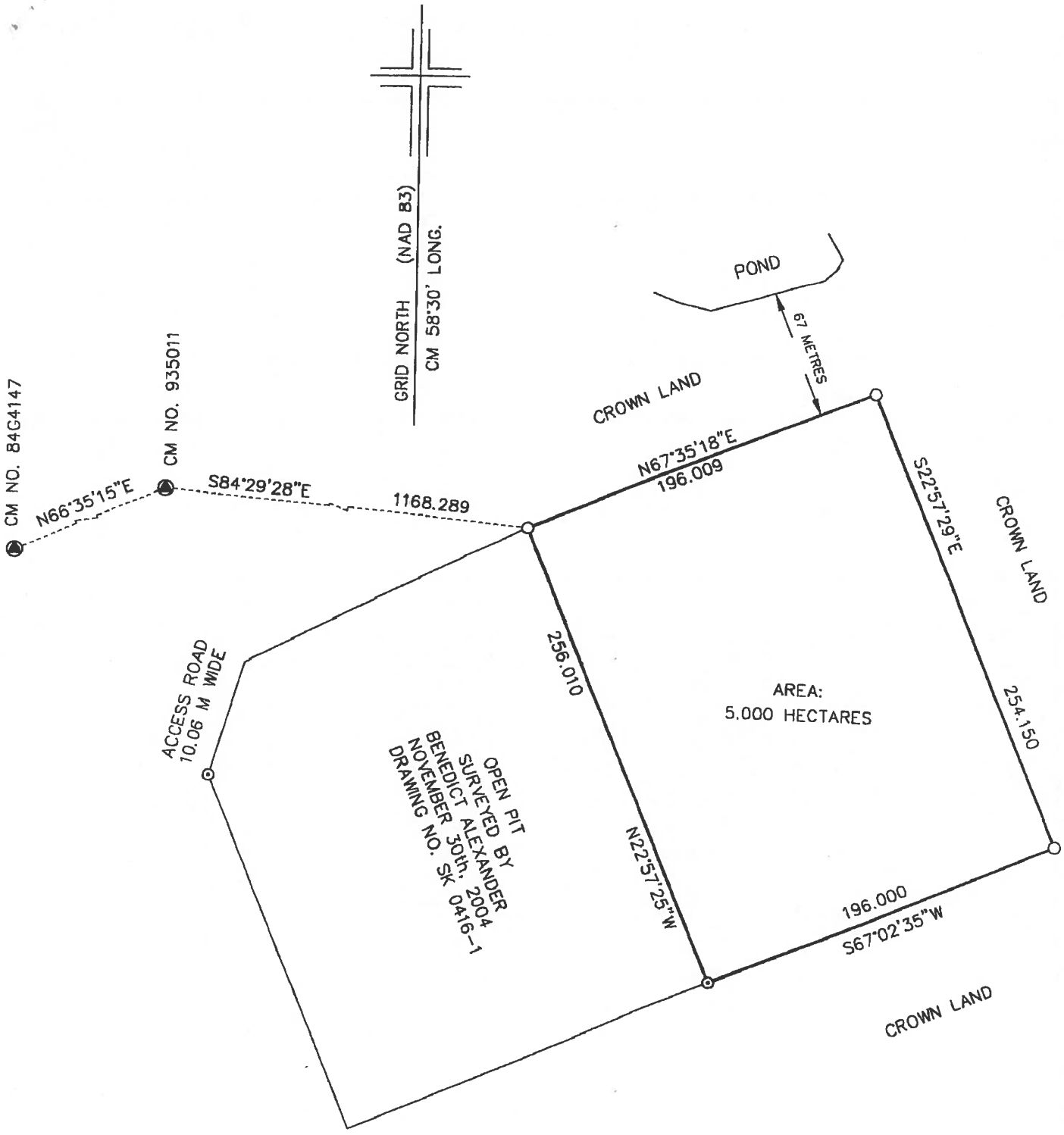
Thence running by land surveyed by Benedict Alexander, November 30th, 2004 (Drawing No. SK 0416-1) North twenty two degrees fifty seven minutes twenty five seconds West distance two hundred fifty six decimal zero one zero metres, more or less, to the point of beginning.

Containing an area of five (5.000) hectares, more or less, as shown on the diagram annexed hereto;

All bearings being referred to Grid North (Nad 83).

April 2nd, 2007





LEGEND:

PLACED IRON PIN ○
EXISTING IRON PIN ⊙
CONTROL MONUMENT ▲