



Investor Services

Computershare Trust Company of
Canada

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November 7, 2001

McCarthy Tetrault
Barristers & Solicitors
Suite 3300, 421 7th Avenue SW
Calgary, AB
T2P 4K9

Attention: Andrew Grasby

Dear Mr. Grasby

Re: Tonko Development Corp.

This letter will serve to confirm that on November 6, 2001 the following material has been sent by prepaid mail to each shareholder of record October 9, 2001 of the above corporation.

- Notice of Variation English and / or French

In addition, copies of the above material were sent by overnight courier to any participants who requested material in accordance with National Policy Statement No. 41.

Please do not hesitate to contact me if you have any questions or require additional information.

Yours truly,

Computershare Trust Company of Canada

"Andrea Koenig"

Andrea Koenig
Stock Transfer
403-260-6441

cc: Lynne Kovacs
Tonko Development Corp.