

OUR FILE: 10151-45DOG

YOUR FILE:

PLEASE REPLY TO EDMONTON OFFICE

DIRECT 780.420.4713

E-Mail: dogoss@bryanco.com



GEORGE J. BRYAN Q.C. 1900-1975

July 19, 2005

VIA SEDAR

Alberta Securities Commission
Ontario Securities Commission
Autorité des marchés financiers

Dear Sirs/Mesdames:

Re: SEDAR Project No.: 674892
Steeplejack Industrial Group Inc.
Material Change Report

Please let this letter serve as your good and sufficient authority to add the Autorité des marchés financiers as a Recipient Agency of the above-noted filing.

Yours truly,
BRYAN & COMPANY

Per: *(signed) Douglas O. Goss*

DOUGLAS O. GOSS, Q.C.

DOG:cgg



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