

Crown Point Ventures Ltd.

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Trading Symbol:
CWV-TSX Venture

FORM 51-101F3 REPORT OF MANAGEMENT AND DIRECTORS ON OIL AND GAS DISCLOSURE

Management of Crown Point Ventures Ltd. (“the Company”) are responsible for the preparation and disclosure of information with respect to the Company’s oil and gas activities in accordance with securities regulatory requirements. This information includes reserves data, which consist of the following:

- (a) (i) proved plus probable reserves estimated as at August 31, 2007 using forecast prices and costs; and
- (ii) the related estimated future net revenue; and
- (b) (i) proved plus probable reserves estimated as at August 31, 2007 using constant prices and costs; and
- (ii) the related estimated future net revenue.

An independent qualified reserves evaluator evaluated the Company’s reserves data. The report of the independent qualified reserves evaluator has been filed with securities regulatory authorities concurrently with this report.

The Board of Directors and Management have reviewed the Company’s procedures for assembling and reporting other information associated with oil and gas activities.

The Board of Directors has

- (a) reviewed the Company’s procedures for providing information to the independent qualified reserves evaluator and has reviewed that information with management;
- (b) met with the qualified reserves evaluator to determine whether any restrictions affected the ability of the independent reserves evaluator to report without reservation;
- (c) reviewed the reserves data with management and the independent reserves evaluator.

The Board of Directors has reviewed the Company's procedures for assembling and reporting other information associated with oil and gas activities and has reviewed that information with management. The board of Directors has approved

- (a) the content and filing with securities regulators of the reserves data and other oil and gas information;
- (b) the filing of the report of the independent qualified reserves evaluator on the reserves data; and
- (c) the content and filing of this report.

Because the reserves data are based on judgments regarding future events, actual results will vary and the variations may be material.

CROWN POINT VENTURES LTD.

:signed :signed

GORDON KETTLESON
President, Chief Executive Officer
and Director

:signed :signed

HAL KETTLESON
Chief Financial Officer and
Director

:signed :signed

JACK TAYLOR
Director

:signed :signed

WILLIAM KEAST
Director

:signed :signed

MARTIN WALTERS
Director

December 27, 2007