

TSC -> Big Bend
880723 (new)

Orphan Boy Resources Inc.

16518 - 86A Avenue, Surrey, B.C., Canada, V4N 3G7
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July 21, 1999

To: Distribution

RE: LETTER OF AUTHORITY

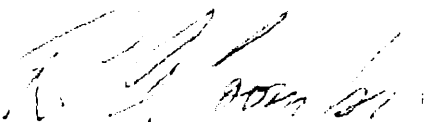
This letter will confirm the appointment of Craig Payne, P.Geo., Principal of Crest Geological Consultants Limited, as Exploration Manager for Orphan Boy's Big Bend Metals Project. Mr. Payne has the responsibility and authority to manage and maintain the Company's mineral tenures and to plan and execute exploration work. This appointment is effective immediately.

The Company's Big Bend Metals Project at this time includes the following mineral properties, all located north of Revelstoke, British Columbia, Canada: Groundhog Basin, Goldstream, Rift and Copper Queen.

Please provide Craig Payne with your full cooperation so that he may conduct his work in an efficient and professional manner.

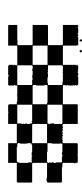
Yours truly,

Orphan Boy Resources Inc.



Ronald Coombes, President

- Distribution:
- Mike Cathro, Geological Survey Branch
 - Jim Logan, Geological Survey Branch
 - James Patrick, Prospector
 - Tom Schroeter, Geological Survey Branch
 - Phil Welock, Government Agent, Revelstoke



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Date: 22/7/99
Time: 22:43:02
Page: 1

To: TOM SCHROETER
Company: G.S.B.
Fax #: 16047750313

From: RON COOMBES
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