



Independent Environmental Monitoring Agency

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December 3, 2004

Bob Overvold
Regional Director General
DIAND-NWT Region
P.O. Box 1500
Yellowknife, NT X1A 2R3

Dear Mr. Overvold,

Re: Appointment of a Replacement Director for IEMA

Thank you for your letter of November 25, 2004, indicating the preferred choice of BHPB, the federal government and the territorial government, for a director to replace Dr. Peter McCart.

The Agency believes that Dr. Ward Wilson will be a valuable addition to our Board of Directors and we look forward to working with him in the very near future.

Sincerely,

-ORIGINAL SIGNED BY-

William A. Ross
Chairperson

Cc: Society members