

OFFICERS OF THE COMPANY/CORPORATION

This page must only be completed if the applicant is a corporation, limited company, or other business entity. Non profit organizations should provide proof that they are a registered society or organization in the Yukon.

Before issuing a water licence in the name of a corporation, limited company or other business entity, the Yukon Water Board will require that the following declaration be completed:

I, Pamela Ladyman certify that (name of business entity) Yukon Zinc Corporation is incorporated or registered pursuant to the *Business Corporations Act* Of The Yukon Territory or is registered in the province of British Columbia.

The officers of the company are:

Name (Please Print):	Title
Harlan Meade	President, CEO, Director
Robert McKnight	VP Corporate Development, Director
Raymond Mah	Chief Operating Officer
B.J. Gordon	Chief Financial Officer
Pamela Ladyman	VP Environment and Community Affairs
Jason Dunning	VP Exploration



Signature

VP Environment and Community Affairs
Title

January 22, 2007
Date

Please Note: If the above information is not completed, the Board will consider the application to be in the name of the individual who signed the Schedule IV.

In addition to this declaration, we require proof that the business entity is allowed to do business in the Yukon. Please attach an annual return, Form 1-04, or certificate of Registration.



NUMBER:
BC0447506

CERTIFICATE OF GOOD STANDING

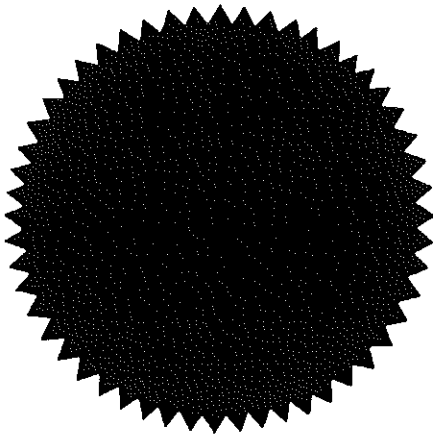
BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, YUKON ZINC CORPORATION was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

*Issued under my hand at Victoria, British Columbia,
on July 25, 2006*

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA





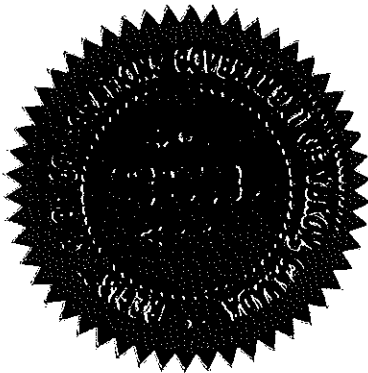
BUSINESS CORPORATIONS ACT
FORM 15

Certificate of Status

YUKON ZINC CORPORATION

was duly registered as an extra-territorial corporation (home jurisdiction - BC) under the Business Corporations Act of Yukon on 1994-05-27 and is in good standing with respect to the filing of all required annual returns.

Given under my hand and seal of office in the Yukon.



Corporate Access Number:31037
Dated:2006-07-25



Bette L. Boyd
Registrar of Corporations