

ATLANTA GOLD CORPORATION

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**DEPARTMENT OF
WATER RESOURCES**

February 5, 2009

Mr. Aaron Marshall
Water Allocation Bureau
State of Idaho Department of Water Resources
322 E. Front Street, P. O. Box 83720
Boise, ID 83720

Re: Water Supply Bank Lease Term Extension, Water Right #63-03609

Dear Mr. Marshall,

In regards to your letter of January 12th requesting a Change of Address for the Owner, we wanted to let you know that we are the Lessees of the above-mentioned water right. The Owner's address has not changed, however, ours changed in 2008 to 2417 Bank Drive, Suite, 101, Boise, ID 83705-2572.

In addition, Bruce Thorndycraft is no longer with our company and any correspondence regarding this matter should be directed to Wm. Ernest Simmons, our Chief Operating Officer.

Let me know if you need anything else.

Sincerely,


Becky Shull

cc: Dana Hofstetter – Hofstetter Law Office
Lee Sisco – Water District 63
John Westra – IDWR Western Regional Office