Bilcon Of Nova Scotia, Corporation PO Box 2113 Digby, Nova Scotia B0V 1A0

August 13, 2004

Mr. Jean Crépault Canadian Environmental Assessment Agency 22nd Floor, Place Bell 160 Elgin Street Ottawa ON KIA 0H3

Dear Mr. Crépault:

Re: White's Point Quarry and Marine Terminal

Global Quarry Products has proposed to construct and operate a basalt quarry, processing facility and marine terminal on Digby Neck in Digby County, Nova Scotia (the "Project"). The Project is to be considered by a joint review panel established pursuant to the Canadian Environmental Assessment Act and the Environment Act (Nova Scotia).

Global Quarry Products is a partnership formed under the laws of Nova Scotia between Bilcon of Nova Scotia, Corporation and Nova Stone Exporters Inc., both of which are companies incorporated under the *Companies Act* (Nova Scotia).

Please be advised that Nova Stone Exporters Inc. has assigned its entire interest in the partnership and the Project to Bilcon of Nova Scotia, Corporation. The partnership has accordingly been dissolved and Bilcon of Nova Scotia, Corporation is now the sole proponent of the Project.

Also, we would like to clarify the status of the 3.9 hectare quarry project approved by the Nova Scotia Department of Environment and Labour on April 30, 2002 by Approval No. 2002-026397, issued to Nova Stone Exporters Inc. The entire interest of Nova Stone Exporters Inc. in the 3.9 hectare project has also been assigned to Bilcon of Nova Scotia, Corporation and this should be considered to be part of the Project for purposes of the environmental review.

Now that these arrangements have been completed, would you kindly proceed with the agreement to establish the joint review panel and the further steps required to conduct the review.

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Please call Paul Buxton, of Bilcon of Nova Scotia, Corporation, at (902) 245-2567 should you have any questions or require any further information.

Yours truly,

BILCON OF NOVA SCOTIA, CORPORATION

Ву: _____

ACKNOWLEDGED AND CONFIRMED this 20 day of August, 2004

NOVA STONE EXPORTERS INC.

By: Course Lincard, President, NSE.

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