

## NATHANSON, SCHACHTER & THOMPSON LLP

BARRISTERS AND SOLICITORS

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**Attention: Gavin Fitch**

Dear Sirs/Mesdames:

### **Re: Prosperity Gold-Copper Mine Project**

I have now had the opportunity to review the Panel's decision with my client and have received instructions.

My client appreciates the time taken by the Panel, and the other interested parties, in addressing the issue of Ms. Morin's participation on the Panel. Taseko accepts the Panel's confirmation that its role is only "investigative and policy-oriented" and that it is not a decision-making body, particularly with respect to alleged rights and claims asserted by First Nations people in relation to this project. My client also respects the Panel's commitment and attention to adhering to the principles of natural justice in its goal to treat the parties fairly.

It was Taseko's commitment to the process which prompted its raising this issue. It is committed to continue its full participation and involvement in the process and recognizes that further proceedings at this time are not consistent with the interests of all involved in working towards a timely completion of the review. This is particularly so for the people in the

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Williams Lake/Cariboo Chilcotin area, the vast majority of whom view the Prosperity Project with hope and optimism and support its proceeding. For these reasons Taseko will be discontinuing the recently commenced federal court application and will not be seeking judicial review of the Panel's January 12th, 2010 decision pursuant to s. 18 of the Federal Courts Act.

Yours truly,

Nathanson, Schachter & Thompson LLP

*<original signed by>*

Per:

MAC:mt

c. client