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Clean Nuclear Energy Corp. (wholly owned subsidiary of Basin Uranium Corp.)

March 22, 2024

Eirc Holm

Engineer III

Department of Agriculture and Natural Resources Minerals, Mining, and Superfund Program

523 E. Capitol Ave. Pierre SD, 57501

Dear Eric Holm,

Subject: Authority for Signing Financial Documents - Uranium Exploration Permit

This letter is to confirm the internal authorizations concerning the signing of financial documents, including bonding instruments, related to the uranium exploration permit held by Clean Nuclear Energy Corp., a subsidiary of Basin Uranium Corp.

We hereby affirm that Mr. Mike Blady is the sole individual authorized to sign on behalf of Clean Nuclear Energy Corp. for all matters pertaining to the aforementioned permit, including but not limited to, the reclamation bond required for the uranium exploration activities. No other individual within Clean Nuclear Energy Corp. holds this authority.

Please be assured of our commitment to fulfilling all regulatory requirements and our eagerness to proceed with the exploration activities within the stipulated guidelines and frameworks. The necessary documentation accompanying this letter and the reclamation bond paperwork are provided as per the requirements outlined in our permit application and your subsequent communications.

Should there be any further information or clarification needed from our end, please do not hesitate to contact us. Mr. Blady remains your point of contact for any correspondence or inquiries relating to this matter.



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We appreciate your attention to this matter and look forward to a continued positive working relationship.

Sincerely,

Mike Blady

DocuSigned by: My Blady Mike Blady 94E7

CEO Clean Nuclear Energy Corp. mikeblady@gmail.com



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## MINE CONTACT REPORT FORM

Date of Call:			Date of E-mail:	3/22 an	3/22 and 26/24		
Telephone call to:				DENR Employee Contacted:		Eric Holm	
Operator Contacted:		Mike Blady		_			
Company:	Clean Nu	iclear Energy					
Telephone:							
Staff Signature:			\s/				

From: Mike Blady <mikeblady@gmail.com>
Sent: Tuesday, March 26, 2024 11:48 AM
To: Holm, Eric <Eric.Holm@state.sd.us>
Cc: Crystal Hocking (crystal.hocking@respec.com) <crystal.hocking@respec.com>; Hudson, Roberta
<Roberta.Hudson@state.sd.us>
Subject: Re: [EXT] Clean Nuclear Energy Exploration Application

Hello Eric,

Please see attached authorization letter. I have authority to sign all permitting and bonding documents on behalf of Clean Nuclear Energy which is a wholly owned subsidiary of Basin Uranium.

Regards, Mike Blady 604-720-3474

On Fri, Mar 22, 2024 at 7:47 AM Holm, Eric < Eric.Holm@state.sd.us> wrote:

Regarding the reclamation bond for the uranium exploration permit, we need a letter from Clean Nuclear Energy (preferably on Clean Nuclear Energy letterhead), stating who in the corporation has authority to sign financial documents such as bonding instruments. Mr. Blady, we assume that you have the authority to sign all permitting documents on behalf of Clean Nuclear Energy, but if anyone else in the corporation has that authority, that can be addressed in the letter too. The letter can be submitted with the reclamation bond paperwork. If you have any questions, please feel free to contact me.



Eric Holm

Engineer III

Department of Agriculture and Natural Resources Minerals, Mining, and Superfund Program

523 E. Capitol Ave. Pierre SD, 57501

605.773.4201

danr.sd.gov