

November 6, 2008

NOTE TO: File

FROM: Ron C. Linton, Project Manager **/RA/**
FSME/DWMEP/DURLB/URLB

SUBJECT; SUMMARY OF OCTOBER 22, 2008, MEETING

The enclosed letter to Michael Thomas concerns a meeting which occurred on October 22, 2008, with Uranerz Energy Corporation. The letter, as well as the enclosures, are to be placed in ADAMS with a document date of November 6, 2008.