

*CERTAMX*



**AMERICAN  
STOCK EXCHANGE**  
Equities Options ETFs



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*1-31561*

American Stock Exchange  
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New York, NY 10006  
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January 22, 2003

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549

*JAN 22 2003*

**PROCESSED**

**JAN 23 2003**

**THOMSON  
FINANCIAL**

Dear Mr. Johnson:

This is to certify that on January 21, 2003, The American Stock Exchange (the "Exchange") received from Wheaton River Minerals Ltd., (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Share Purchase Warrants

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer  
Director  
Listing Qualifications Department

cc: Herbert Scholl