

August 16, 2017

RE: Annual and Special Meeting of the Shareholders of White Pine Resources Inc. to be held on September 15, 2017 (the “Meeting”)

I, R. Brian Murray, the President and Chief Executive Officer of White Pine Resources Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “**Instrument**”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) White Pine Resources Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“R. Brian Murray” (Signed)
R. Brian Murray
President & Chief Executive Officer