

Delve Consultants, LLC.  
Mineral Exploration and Development

To: British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

Dear Sirs:

**Re: Meadow Bay Capital Corporation, filing of a Technical Report on the Atlanta property, Lincoln County, Nevada USA**

I hereby consent to the public filing by Meadow Bay Capital Corporation of a Technical Report dated January 21, 2011, titled "Technical Report, Geology and Mineral Resources, Atlanta Project, Lincoln County, Nevada, USA, prepared for Meadow Bay Capital Corporation, by Dana Durgin, CPG and Douglas Oliver, PhD, (the "**Report**") with all of the Canadian Securities regulatory authorities having jurisdiction and publicly with the System for Electronic Document Analysis and Retrieval (SEDAR); and to the written disclosure of the Report and extracts from or a summary of the Report in written disclosure filed or being filed by Meadow Bay Capital Corporation.

Dated this 21st day of January, 2011

Dana C. Durgin

