

FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN NATIONAL STOCK EXCHANGE ("CNSX")

Copper Reef Mining Corporation (the "Issuer") hereby certifies to CNSX
[Name of CNSX Issuer]

that the Issuer is in compliance with the requirements of applicable securities legislation
(as such term is defined in National Instrument 14-101) and all CNSX Requirements (as
defined in CNSX Policy 1).

Date: November 13, 2009

Signed: 
(Signature)

William J. Jackson
(Print Name)

CFO, Treasurer & Assistant Secretary
(Print Office)