



March 11, 2010

Ms. Phyllis Beaulieu
Manager of Licensing
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0B 1J0

RE: John Witteman acting on behalf of Comaplex Minerals Corp.

Dear Phyllis,

This letter confirms that John Witteman is authorized to act on behalf of Comaplex Minerals Corp. for issues relating to the Meliadine Gold Project.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Mark Balog", with a horizontal line drawn through it.

Mark Balog
Chief Operating Officer

Cc. John Witteman, Environmental Consultant to Comaplex Minerals Corp.