

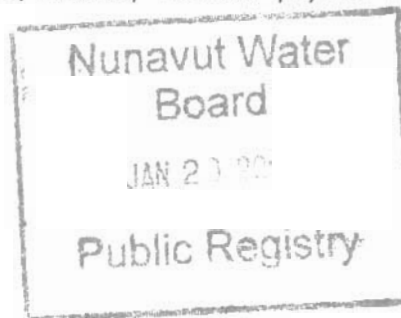


COMMITTEE BAY RESOURCES LTD.

Suite 220, 9797-45 Avenue, Edmonton, Alberta, T6E-5V8 ph) 780-437-6624 fx) 780-439-7308

07 January 2004

Mrs. Phyllis Beaulieu
Licensing Administrator
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0E 1J0



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Dear Phyllis

RE: Water application # NWB2CRA
NIRB: 03NE056 – Committee Bay Resources Ltd.

Please accept the enclosed Nunavut Water Board (NWB) Water Licence Application Form and Supplementary Questionnaire on behalf of Committee Bay Resources Ltd. for an amendment to our current water licence in order to take into account the following changes to our 2004 exploration program:

- Upgrade of the Hayes Camp to winterised and accommodate up to 30 people
- Addition of the Bullion semi permanent camp
- Addition of the temporary winter Dore camp
- Four Hill Drilling Sites
- Three Bluffs Drilling Sites

I enclosed all relevant updated material and cheque in the amount of \$30.00 for the licence administration fee.

Your comments and questions are always welcomed. Please do not hesitate to call .

Sincerely,

Jo Price