



COMMITTEE BAY RESOURCES LTD.

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

17 December 2004

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

Dear Phyllis

RE: Water application # NWB2CRA - extension and amendment
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 and extension to our current water licence in order to take into account the following changes to our 2005 exploration program:

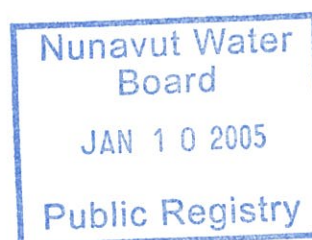
- Upgrade of the Crater Camp to be winterised and accommodate up to 20 people
- Addition of the Ingot semi permanent camp
- New Drilling Sites

I enclosed all relevant updated material and cheque in the amount of \$30.00 for the licence administration fee. Please note that the Dore camp permitted in the 2004 season was not erected. The site was only used as a small fuel cache and all fuels will be removed from the site in the 2005 season.

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

Sincerely,

Jo Price



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