

COMMITTEE BAY RESOURCES LTD.

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

07 December 2006

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

Dear Phyllis

RE: Water application # NWB2CRA0507 - extension and amendment

NIRB: 05NE057 - 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 2007 exploration program:

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,

Alan Vosburgh Logistics Manager Nunavut Water Board

JAN 05 2007

Public Registry