



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

12 December 2007

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

Dear Phyllis

RE: Water licence # NWB-2BE-CRA0710 - Amendment

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 2008 exploration program:

- Allow for 3-4 drills to be used concurrently with 2 of the 4 camps open at any one time for a new daily allowance of 140 cubic metres of water.

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