



1 Dec 2010

Phyllis Beaulieu
Nunavut Water Board
Gjoa Haven
Nunavut
X0B 1J0

Dear Phyllis

RE: Water licence # NWB-2BE-CRA1015 - Extension and Amendment

Please accept the enclosed Nunavut Water Board (NWB) Water Licence Application Form and Supplementary Questionnaire on behalf of North Country Gold Corp. for an amendment to our current water licence in order to take into account the following changes to our 2011-2016 exploration program:

- Allow up to 7 diamond drills and 2 RC drills to be used concurrently
- Total water usage to increase from 214 to 295 m3 per day
- Upgrade Hayes camp and increase capacity to 100 persons
- Upgrade the current esker airstrip to 3000'
- Build a new all weather road from Hayes Camp to the Three Bluffs exploration area.
- Install a clear span bridge

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

During the 2011 season, NCG will study the hydrology (snow, run off, permafrost etc) and geomorphology of the road corridor in order to correctly position the road within the corridor. Once the road has been ground truthed, it will be staked and surveyed. Details on the exact proposed road location will then be submitted to INAC and all other relevant bodies together with details on any possible culverts, quarry's and material volume requirements for your approval prior to the commencement of any road construction.

We expect to be in a position to permit a further commercial lease for a new all weather 5000' airstrip, road and bridge in the fall of 2011 once we have conducted the necessary hydro studies and land surveys. This work will allow for a connection between Hayes Camp, the Three Bluffs exploration area and the potential new airstrip.

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

Sincerely,

Jo Price, M.Sc., P.Geol.