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NUNAVUT WATER BOARD NUNAVUT IMALIRIYIN KATIMAYINGI

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Memo

To: Jo Price, Committee Bay Resources Ltd.

From: Phyllis Beaulieu, Licensing Administrator

Subject: Water License NWB2CRA0305

Date: March 27, 2004

Attached for your files is the signed original (in English only) of Nunavut Water Board License NWB2CRA0305. An Inuktitut version will be forwarded at a later date. Please ensure that a copy is posted at your site of operations, at all times. If you have any questions please do not hesitate to contact our office.

Regards,

Original signed by:

Phyllis Beaulieu