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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

NWB File No: NWB2CRA0406

August 2, 2004

Ms. Jo Price, Project Geologist
Committee Bay Resources Ltd.
Suite 220, 9797 – 45 Avenue
Edmonton, Alberta T6E 5V8
Email: graveltech@compusmart.ab.ca

Re: Approval of Addendum to Spill Contingency Plan for Crater Lake Project – License NWB2CRA0406-Type “B”

Dear Ms. Price:

The Nunavut Water Board has reviewed the “Spill Contingency Plan for Camps and Remote Operations - Committee Bay Resources Ltd.” addendum documents submitted to the Board on June 23, 2004 in accordance with Part G, Item 1 of your water licence. The NWB herein approves the addendum to the approved Spill Contingency Plan as presented and reminds the Licensee that, in accordance with Part G, Item 3 of water license NWB2CRA0406, they shall revise their Spill Response Plan annually (if necessary) to reflect changes in personnel, operations and/or technology or as directed by the Board. Revision shall be submitted as an addendum to the approved plan in accordance with Part B, Item 1(iii) of NWB2CRA0406.

Please call the undersigned at (867) 360-6338 or e-mail Jim Wall (Technical Advisor, NWB) at tech1@nwb.nunavut.ca if you have any questions.

Sincerely,

Original signed by:

Philippe di Pizzo
Executive Director

Cc: Elizabeth Sherlock, DIAND Iqaluit
Constantine Bodykevich, DIAND Inspector
Scott Stewart, DIAND Inspector
Colette Meloche, Environment Canada
Derrick Moggy, Department of Fisheries and Oceans
Tania Gordanier, Department of Fisheries and Oceans