



P.O. BOX 119
GJOA HAVEN, NU X0B 1J0
TEL: (867) 360-6338
FAX: (867) 360-6369

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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 2BE-MOU0608/Part F/1

October 6, 2008

George P. Bell
Hornby Bay Exploration Limited
Suite 700, 357 Bay Street
Toronto, ON
M5H 2T7
Email: info@hornbybay.com

Subject: Hornby Bay Exploration Limited; Submission of a Uranium Exploration Plan for the Mouse Lake Project; Licence 2BE-MOU0608

Dear Mr. Bell:

The Nunavut Water Board ("NWB") would like to acknowledge the receipt of the above document under Part F, Item 1 of Licence 2BE-MOU0608. The Uranium Exploration Plan was distributed upon receipt for review and comment to interested persons with a submission deadline of May 26, 2006.

The technical review of the Uranium Exploration Plan has been completed. Comments on the Plan were received from the Department of Fisheries and Oceans (DFO) and Environment Canada (EC) and should be reviewed by the Licensee. The Board has taken into consideration the information submitted and hereby accepts and approves the Uranium Exploration Plan under **Motion 2008-06-13**. The Licensee is instructed to submit within 30 days of the issuance of this approval an addendum to address the following deficiencies:

1. Inclusion of a plan for the inspection and monitoring of drill holes containing mineralized materials as well as the storage area for mineralized drill cores;
2. Plans to submit to the INAC Water Resources Inspector a detailed test report and core storage plan for any cores exceeding 1.0 μSv measured at 1 metre from the surface or with any instance exceeding 2.5 μSv ;
3. Inclusion of a title page identifying the plan's effective period, its creator and the date the plan was created.

The NWB also notes that the current Licence expires on October 31, 2008. If the Licensee intends to renew this Licence then an application for renewal should be filed with the NWB immediately.

Should you have any further questions, please feel free to contact me at (867) 360-6338, at your earliest convenience.

Yours truly,

Original signed by:

Deon Bridge
Technical Advisor