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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File: 2BE-MOU0608/H1/I1

April 19, 2006

By Email and Regular Mail

David Bent, P.Geo.
V.P. Exploration
Hornby Bay Exploration Limited
Suite 700-357 Bay Street
Toronto, ON
M5H 2T7

dbent@hornbybay.com

Subject: Hornby Bay Exploration Limited.; Submission of a Spill Contingency Plan Addendum and an Abandonment and Restoration Plan Addendum for the Mouse Lake Project; Licence 2BE-MOU0608

Dear Mr. Bent;

The Nunavut Water Board ("NWB") would like to acknowledge the receipt on March 3, 2006 of the above two documents and their accompanying maps and tables under Part H, Item 1 and Part I, Item 1 respectively of Licence 2BE-MOU0608. The Spill Contingency Plan addendum was found to meet the additional requirements set out in the Licence under Part H, Item 1 and is hereby accepted by the NWB. The Abandonment and Restoration Plan addendum was found to meet the additional requirements set out in Part I, Item 1 and is also accepted by the NWB.

Should you have any further questions, please feel free to contact me at (780) 443-4406, at your earliest convenience.

Yours truly,

Original signed by:

David Hohnstein, C.E.T.
Technical Advisor Mining

Cc: Distribution list