



To Whom It May Concern:

This letter is being provided in response to a request from the Nunavut Water Board regarding the authority of Denise Lockett to represent Anconia Resources Corp. ("**Anconia**").

I, Jason Brewster, the duly appointed President and Chief Executive Officer of Anconia, confirm that Denise Lockett is authorized to represent Anconia in front on the Nunavut Water Board regarding all matters pertaining to Anconia's application for a water permit/licence. Such authorization includes executing and delivering all such documents and doing all such other acts and things on behalf of Anconia as may be required to give effect to the foregoing.

If I can be of additional assistance of if you have any questions with respect to the foregoing, please contact me at the number listed below.

Yours Truly,

Jason Brewster
President and CEO
ph. 416-815-9777

65 Front Street East
Suite 200
Toronto, ON M5E 1B5

tel 416 815 9777

fax 416 815 1355

e-mail info@anconia.ca