

January 2, 2012

Nunavut Water Board  
P.O. BOX 119  
GJOAHAVEN, NUNAVUT  
XOB 1J0

Dear Sirs,

**AUTHORIZATION – MS. DENISE LOCKETT**

This letter will confirm that **Michael Carr and Bitterroot Resources Ltd.** hereby authorize **Ms. Denise Lockett** to act as their representative for exploration permitting activities in Nunavut. This authorization will remain in effect until it is revoked by the undersigned or another Director or Officer of Bitterroot Resources Ltd.

Please contact the undersigned if you require additional information regarding this matter.

Sincerely,  
BITTERROOT RESOURCES LTD.



Michael S. Carr  
President and Director