

**YUKON TERRITORY WATER BOARD
AMENDMENT OF LICENCE**

LICENSEE: ROSS MINING LTD.

LICENCE NUMBER: PM97-047

AMENDMENT NUMBER: TWO (2)

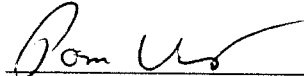
Pursuant to the Yukon Waters Act, Water Use Licence PM97-047, as amended by amendment one, is hereby further amended as follows:

- 1. Part H, Clause 41 is hereby withdrawn.**

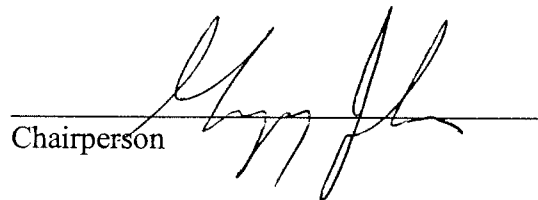
Dated this 28 day of

YUKON TERRITORY WATER BOARD

November, 2001



Witness



Chairperson