

# **Admiral Bay Resources Inc.**

**SYMBOL : ADB.V**

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December 20, 2000

B.C. Securities Commission (via SEDAR)  
2<sup>nd</sup> Floor  
865 Hornby Street  
Vancouver, BC  
V6Z 2H4

Dear Sirs:

RE: Form 27 (Material Change Report)  
Pursuant to News Release Dated December 20, 2000

Attached please find Form 27 as noted above.

Yours truly,

*“Thomas J. Kennedy”*

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Thomas J. Kennedy  
President and Director

Encl.  
/mb

cc: Alberta Securities Commission (via SEDAR)  
CDNX (via SEDAR)