



An Duong
Account Manager, Client Services
Telephone: 604.696.4234
Email: aduong@equitytransfer.com

VIA ELECTRONIC TRANSMISSION

December 15, 2008

Canadian Trading & Quotation System Inc
Suite 630, 1188 West Georgia Street
P.O. Box 47
Vancouver, BC V6E 4A2

Attention: Listings Disclosure Hall

RE: CIC MINING RESOURCES LTD. (the "Company")

We confirm that Equity Transfer & Trust Company has been duly appointed as Transfer Agent and Registrar for the securities of the Company.

Yours Truly,
EQUITY TRANSFER & TRUST COMPANY

A handwritten signature in black ink, appearing to read "An Duong", is written over the company name.

Per: An Duong