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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File No.: 2AM-LUP1520 /
Amendment Request

August 19, 2016

Karyn Lewis
Lupin Mines Incorporated
76 Richmond Street East, Suite 330
Toronto, ON M5C 1P1

Email: klewis@elginmining.com

Ian Parsons, Regional Coordinator, B.Sc.
Indigenous and Northern Affairs Canada
P.O. Box 100 Iqaluit, NU X0A 0H0

Email: ian.parsons@aandc-aadnc.gc.ca

RE: Licence No. 2AM-LUP1520 – Nunavut Water Board Direction with Respect to Next Steps in the Request of Indigenous and Northern Affairs Canada (INAC) to Amend Security

Dear Ms. Lewis and Mr. Parsons:

As discussed during yesterday's teleconference, please find attached a draft listing of the parties' commitments to provide additional information to the Nunavut Water Board (NWB) in respect of the request to amend Lupin Mines Incorporated's (LMI) Licence No. 2AM-LUP1520 as discussed above.

Please review the attached draft of the listing and advise the Board as soon as possible if there are items that have been missed, require revision or should be subject to a different timeline than the 10 business days (September 6, 2016 at 4:00 pm MDT) currently provided for in the table.

Also, as indicated at the close of the meeting yesterday, please consult your schedules and advise the Board as soon as possible as to LMI's and INAC's availability for August 22-25 for a teleconference (45-60 minutes) to continue the discussion of Item 4 from the original Agenda. Please note that if we are unable to find an available time next week, due to the NWB's prior commitments associated with the Nunavut Planning Commission's Pre-hearing Conference for the DNLUP on August 29-31, 2016 in Iqaluit, the continuation of the teleconference would have to be

deferred until September 2016. Consequently, the NWB would appreciate everyone using their best efforts to find a time that will work next week.

In closing, the NWB thanks the parties for their focused and productive discussions yesterday and we look forward to the continuation of those discussions in the near future.

If you have any questions regarding the above and enclosed, please contact the NWB's Licensing Department, at licensing@nwb-oen.ca at your earliest convenience.

Sincerely,

Karén Kharatyan
A/Manager of Licensing
Nunavut Water Board

Cc: Geoff Clark, Kitikmeot Inuit Association
Lupin Distribution List