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April 8, 2009

Nunavut Water Board  
PO Box 119  
Gjoa Haven, NU  
X0B 1J0

Attention: Ms. Dionne Filiatrault, Executive Director  
Ms. Phyllis Beaulieu, Manager of Licensing

Dear Sirs and Mesdames:

**Water Licence 2BB-BOS0712 – Notice of Modification**

The purpose of this letter is to provide notification, under Part G-1 of the Boston Water Licence, respecting a proposed modification of the Sewage Disposal Facility (SDF) at the Boston Camp.

HBML is planning to replace the existing Boston SDF with a new membrane technology plant. The technical specifications manual for the plant is attached. This unit is technically nearly identical to the current unit in operation at the Doris Camp.

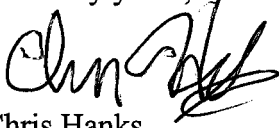
With respect to Part G of the Water Licence, we can confirm compliance as follows:

- (a) this letter provides notification to the Board (we ask that the 60 day timeline be reduced in these circumstances if necessary);
- (b) the modification does not place HBML in contravention of the Licence or the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*; and
- (c) the modification is consistent with the NIRB Project Certificate.

As per Part E-5, an updated Operations and Wastewater Manual for the Wastewater Treatment Facility will be submitted under separate cover.

Please confirm that this notice of modification meets your requirements.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Chris Hanks', with a stylized flourish at the end.

Chris Hanks  
Director, Environmental and Social Responsibility  
Hope Bay Mining Ltd.