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Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU
X0B 1J0

February 10, 2003

Attention: Philippe di Pizzo
Executive Director

Re: **NWB License No. NWB2MEA0204**

Dear Mr. di Pizzo:

Cumberland Resources Ltd. would like to amend the existing Water Use and Waste Disposal License (NWB License No. NWB2MEA0204) for the Meadowbank Project. As outlined in the enclosed work plan for 2003, exploration work at the site would involve exploration drilling, camp construction, installation of fuel vaults, trenching and baseline environmental and archeological studies. Most of these activities are covered under the existing license, however, the installation of additional fuel vaults and the trenching programs were not foreseen when the original application was made in 2002.

Enclosed with this letter is a completed application form, a detailed work plan for 2003 activities, an updated copy of the Abandonment and Restoration Plan for the Meadowbank site and an updated copy of Cumberland's Fuel Transport and Storage Management Plan. Both the Abandonment and Restoration Plan and the Fuel Transport and Storage Management Plan have been updated to account for the proposed changes in the amendment application. A cheque for the \$30 application fee is also enclosed.

Please review the information provided and contact us if you require any further information.

Sincerely,

CUMBERLAND RESOURCES LTD.

Roger March, P. Geo.
Senior Project Geologist

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