



Suite 906 - 596 Howe Street
Vancouver, B.C. V6C 2T6

Tel: 604/608-2557
Fax: 604/608-2559
E-mail: info@goldmin.com

February 16, 1998

Killalliq Inuit Association
P.O. Box 340
Rankin Inlet, NWT X0C 0G0

Attention: Tongola Sandy
Chief Land Administrator

Dear Mr. Sandy:

**Re: Land Use Permit KE97P092
Meadowbank River Area, NT**

We are planning a slightly larger exploration program at our Meadowbank project this year than we had in 1997, and we would accordingly like to request an amendment to our Land Use License KE97P092 to reflect the changes indicated below:

- Number of people in camp: 35
- Fuel storage at camp: 400 drums stove oil
225 drums Jet B
50 cylinders propane

We are enclosing a cheque for \$250.00 to cover the fee for this amendment.

Please let us know if you require any further information.

Yours truly,

CUMBERLAND RESOURCES LTD.

A handwritten signature in black ink, appearing to read "G. Davidson", written over a horizontal line.

Gordon I. Davidson
Project Geologist

GID/bg