File No. NWB2MEA9899

June 25, 1999

Mr. Kerry M. Curtis Cumberland Resources Ltd. #906 - 595 Howe Street Vancouver, B. C., V6C 2T5

RE: Amendment to Permit No: NWB2MEA9899

Dear Mr. Curtis:

I am pleased to send to you Amendment No. 1 to Permi Part EA9899 duly appear by the Nunavut Water Board pursuant to its authority under Article Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen.

Any communication or correspondence with respect to the small be made in writing to the attention of Mr. Philippe di Pizzo, Postative Di ector of the Nunavut Water Board, at the address indicated above.

We trust ever faction.

Sincerely,

Philippe di Pizzo Executive Director

Enclosure: Amendment No. 1 NWB2HAC9899

Cc. Angela Crampton, Nunavut Environmental Ltd.
S. Pagotto, Indian and Northern Affairs Canada
Kivalliq Inuit Association
Nunavut Impact Review Board
Nunavut Planning Commission

PERMIT AMENDMENT No. 1

Permittee: Cumberland Resources Ltd.

Permit No: NWB2MEA9899 Effective Date: June 25, 1999

Pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada*, the Nunavut Water Board hereby grants the following Permit Amendment to alter the flow of water and modify the bank of a water course.

The existing permit shall be amended to include the following terms and conditions:

8. CONDITIONS FOR WEIR CONSTRUCTION, CORRESPONDED TO REMOVAL:

1. The following measures will be taken to receiving waters:

i. All unused and scrap materials shall be sto. from the watercourse during the duration of the operation.

ii. At the end of the flow data confection, the cross section of the channels shall be reserved to their original condition.

iii. Removal naturally surring Laterial from the bed or bank of the bannels water mark is prohibited.

iv. All sites by the placement or removal of the weir shall be d suitable rosion control measures shall be implemented to minimize thation into the channels.

Explacement of the weir shall be done such the channel is not significantly obstructed during the spring freshet.

Materials used shall be clean and free of any contaminants.

- 2. The NWB shall be notified of any changes in operating plans or conditions associated with this activity.
- 3. The NWB shall be notified thirty (30)days prior to the removal of the weirs.

All terms and conditions of the original permit issued on August 29,1997 still apply.

This Permit Amendment issued and recorded at Gjoa Haven on June 25, 1999.

Approved by,

Philippe di Pizzo Executive Director

