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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File No: NWB2MEA0204

July 14, 2003

Attention: R. Alexander
Project Manager
Cumberland Resources Ltd.
906-595 Howe Street
Vancouver, BC V6C 2T5

RE: Amendment 1 to NWB2MEA0204

Dear Mr. Alexander:

Please find attached Amendment 1 to Licence No. NWB2MEA0204 issued to Cumberland Resources Ltd. by the Nunavut Water Board (**Motion #: 2003-12**) 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* and the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*. The terms and conditions of the original Licence related to water use and waste disposal remain an integral part of this approval.

Sincerely,

Original signed by

Philippe di Pizzo
Executive Director

Enclosure: Licence No. **NWB2MEA0204-Amendment 1**

cc: Michelle McChristie, DIAND Iqaluit
Constantine Bodykevich, DIAND Inspector
Jack Kaniak, Kitikmeot Inuit Association
Gladys Joudrey, Nunavut Impact Review Board
Josee Gallipeau, Nunavut Wildlife Management Board
Colette Meloche, Environment Canada
Robert Eno, Department of Sustainable Development
Jordan DeGroot, Department of Fisheries and Oceans

LICENCE AMENDMENT No. 1

Licensee:	Cumberland Resources Ltd.
License No:	NWB2MEA0204
Effective Date:	July 14, 2003

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* and the *Nunavut Waters* and the *Nunavut Surface Rights Tribunal Act*, the Nunavut Water Board hereby grants the following license amendment.

The License issued May 1, 2002 shall be amended to include the following terms and conditions to allow for trenching operations:

PART B: GENERAL CONDITIONS

Insert Item 1 (vii) A summary of trenching operations, including but not limited to, the following information: size and location (including GPS co-ordinates) of trenches; approximate depth of each trench constructed; volume of water discharged from each trench; and results of the monitoring program carried out on trench water prior to discharge.

PART G: CONDITIONS APPLYING TO SPILL PREVENTION AND CONTINGENCY PLANNING

Insert Item 2 The Licensee shall revise the “Fuel Storage and Management Plan, January 2003”, to reflect the following:

- i. The addition of DIAND and Environment Canada personnel to the spill response contact list in Nunavut; and
- ii. The provision of a secondary containment structure on all fuel storage tanks in excess of 50,000 L capacity, which will prevent the entry of fuel into water by providing for the containment of fuel in the event of spillage due to tank overfills and ruptures in piping connecting tanks.

The “Fuel Storage and Management Plan” shall be updated annually to reflect changes in operation and/or technology or as directed by the Board.

Insert Item 4 The revised “Fuel Storage and Management Plan” requested in Part G, Item 2 shall be submitted to the Board within 30 days of issuance of the licence. This revision may be submitted as an addendum to the “Fuel Storage and Management Plan, January 2003”

PART J: CONDITIONS APPLYING TO ABANDONMENT AND RESTORATION

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|---------------|--|
| Amend Item 1 | The Licensee shall implement the approved "Abandonment and Restoration Plan, January 2003" |
| Delete Item 2 | If the Plan referred to in Part J, Item 1 is not approved, the Licensee shall resubmit the plan at least within sixty (60) days following notification from the Board. |

All terms and conditions of the License NWB2MEA0204 dated May 1, 2002 still apply.

This License Amendment issued and recorded at Gjoa Haven on July 14, 2003.

Approved by,

Original signed by

Philippe di Pizzo
Executive Director