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2BE-KLG1116 - Company Change

Cynthia Ene <cynthia.ene@nwb-oen.ca>

Fri, Mar 31, 2017 at 9:21 AM

To: Christopher Pennimpede <cpennimpede@gmail.com>, Janet Stritychuk <janet@strity.com>, Olivia Brown <olivia@ooleepeeka.com>

Cc: Ida Porter <ida.porter@nwb-oen.ca>, David Hohnstein <david.hohnstein@nwb-oen.ca>

Good Morning,

As previously explained in my email dated February 6, 2017, the Board is not able to assign the rights to use water and deposit waste under an expired licence to a subsequent licensee and would only be assigning outstanding obligations, the Board typically does not grant assignments of expired licences. Instead, in a situation such as this where the prior Type "B" licence and renewal application were submitted under the name of a totally different licensee and subsequent corporate entity, the Board requests that once a transfer of the licenced undertaking has been completed to the new corporate entity (which has now been confirmed by the transfer of mineral claims doc.), the new corporate entity should apply for a new water licence in their own name, rather than seeking the assignment of an expired licence. Please note that there is no need to submit a "new licence application", with your permission, the NWB is able to bring forward the renewal applicant material and NPC/NIRB determinations filed with the Board to date, in association with expired Licence 2BE-KLG1116, to be considered as an application for new licence for Montego Resources Inc..

The following is a summary of the steps taken, and the submissions still required:

- 1) Thanks for the email and attachment on March 29, 2017, this document showing the physical transfer of mineral claims from Northern Empire Resources Corp. to Montego Resources Inc. is clear and meets the requirement to have proof that through purchase or other legal mechanism, that Montego Resources Inc. now has the legal authority to be responsible for the undertaking authorized under the expired licence.
- 2) The NWB will need proof that Montego Resources Inc. is a valid legal entity that is capable of assuming responsibility for the undertaking authorized under the expired licence; Current corporate registry information is usually provided for this.
- 3) The NWB will need proof that Montego Resources Inc. has the intention and financial resources to assume the liability of the previous Licensee under the Licence. For this requirement, a joint letter from Northern Empire Resources Corp. and Montego Resources Inc. indicating that the renewal application submitted by Northern Empire Resources Corp. is now being brought forward by Montego Resources Inc. and that Montego is assuming the liability associated with the undertaking under the Expired Licence.

Again, this official letter should 1) clearly request that we bring forward the renewal application materials and NPC and NIRB determinations filed with the Board to date in association with expired Licence 2BE-KLG1116 to be considered as an application for a new licence in the name of the new owner, Montego Resources. 2) Clearly indicated that Montego Resources Inc. is assuming the liability associated with the undertaking under the Expired Licence. 3) The official letter should specify who is authorized/designated to be the main contact person for the new licence. This person would receive our communications for this Licence, notifications from INAC inspectors for site visits, etc.

Janet, as previously directed 2BE-STO1520 licence in our registry was an assignment from Commander Resources Ltd. to Aston Bay Holdings Ltd.. However its procedural history/circumstances were different from those of 2BE-KLG.

Please do not hesitate to email or call me should you have any further questions.

Sincere regards,



Cynthia Ene, MBA, P.Eng.- パーロー 🗘 🗸 🗸 🗸

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