### UNDERTAKING OF PROPOSED ASSIGNEE

(section 44 of the Nunavut Waters and Nunavut Surface Rights Tribunal Act)

#### WHEREAS

The Nun										
dated	17 J		,	200		•		Licenc	,	to
Meliadir	e Resou							), for a		
5.3		years	starting on	17	June		, 200_	B and	d expir	ing
on <u>31 00</u>	tober	_, 200_	13 subject	to the t	erms	and c	onditio	ns set	out in	the
Licence.										
	EAR #	la a Danie			• .					
(a)	EAS (t	he Pro <sub>l</sub>	posed "As	signee'	<b>'</b> )			(in	dividua	ıl)
	EAS (t	he Pro <sub>l</sub>	posed "As	signee'	")	_		(in	dividua	al)
(a) OR		_	posed "As	signee'	')	_		(in	dividua	al)

requests that the NWB approve the Assignment of the Licence from the Assignor to the Proposed Assignee pursuant to section 44 of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act* ("Act").

#### **NOW THEREFORE**

Effective on the date that the NWB approves the assignment of the Licence, the Proposed Assignee undertakes and accepts responsibility for the performance of all of the terms and conditions of the Licence including the performance of all liabilities arising pursuant to any Licence term or condition, whether arising before or after the effective date of the assignment, AND undertakes to pay any security required of the Assignor when the Licence was granted.

on, 200, 200	oosed Assignee executed this Undertaking
SIGNED. SEALED AND DELIVERED in the presence of:  Witness	) (name of Individual)
On behalf of	Comaplex Minerals Corp. (Corporation Name)
	Per: Chief Operating Officer  Position (corporate seal)

# AFFIDAVIT OF EXECUTION UNDERTAKING OF PROPOSED ASSIGNEE

I, <u>John Witteman</u> (name of wit	ness), of the city/town/village of
Calgary in the province or terri	tory of Alberta.
MAKE OATH AND SAY:	
1. THAT   know Mark Balog	
(individual who signed Undertaking), of the _	Comaplex Minerals Corp.
city/town/village ofCalgary	in the
province/territory of Alberta	
2. <b>THAT</b> on or about the day of was personally present and did see the Unexecuted by Mark Balog signed Undertaking) by signing page two of the	ndertaking annexed as Exhibit "A", individual who
<ol> <li>THAT at the time of execution of the (individual who signed Undertaking) had atta opinion, was of sound mind, memory and und of the Undertaking.</li> </ol>	ined the age of 19 years and, in my
SWORN BEFORE ME at the city/town/village	)
of Caronice or	)
territory of ALBERTA	)
this 11th day of MARCH, 20010	ì
	\ \
	<i>)</i>
	)
Tebrisco Etrick	) JOHN WITTEMAN
SABRIMA LOVE CAKEY	) (name of witness)
MY APPOINTMENT EXPIRES MARCH	95,3c11

## **DECLARATION OF LICENSEE (Assignor)**

I,	George Fink			
, <u> </u>	(	Name)		
representing	Meliadine Res	ources Limited		
	(Name o	f Licensec)		
hereby reques	t the Nunavut Water Boa	rd to approve the ass	signment of	
Licence No	2BE-MEP0813		described in this	application.
Dated this 11	day of March  - City/Lown)	, 20 10, in the	City	of
Calgar	ту	Alberta	(City/Town/Villa	ge, etc.) mada
(Name	- City/Town)	Province/T	erritory)	Alwau.
	At nh			
	Signature of Applicant			