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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 2BE-MEP0813/B2

February 9, 2010

Roger March, Project Manager
Meliadine Resources Ltd.
2600 – 595 Burrard Street
P.O. Box 49314
Vancouver, BC V7X 1L3
E-mail: rogermarch@shaw.ca

Subject: Submission of a 2008 Annual Report under Licence No. 2BE-MEP0813

Dear Mr. March;

The Nunavut Water Board (“NWB”) has completed a technical review of the 2008 Annual Report submitted under Part B, Item 2 of Licence 2BE-MEP0813. The report was distributed for information on April 15, 2009. No comments have been received to date. Following the technical review, the 2008 Annual Report was found to be complete and has been accepted by the Board.

Please note that the maximum water use under the Licence is thirty (30) cubic metres per day. If multiple drilling units may be onsite this upper limit could be exceeded; an amendment should be applied for that details the requested water use.

Should you have any questions, please feel free to contact the undersigned at (867) 360-6338 or by email to dcarr@nunavutwaterboard.org at your earliest convenience.

Yours truly,

Original Signed By:

Don Carr
Technical Advisor