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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File No: NWB2NAN0305

May 10, 2004

Jennifer Pell
VP, Exploration
Dunsmuir Ventures Ltd.
Suite 3123 - 595 Burrard Street
Vancouver, BC V7X 1J1
E-mail: jpell@dunsmuirventures.com

RE: Amendment 1 to NWB2NAN0305

Dear Ms. Pell:

Please find attached Amendment 1 to License No. NWB2NAN0305 issued to Dunsmuir Ventures Ltd. by the Nunavut Water Board (**Motion #: 2004-01-06**) 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. **NWB2NAN0305-Amendment 1**

cc: Elizabeth Sherlock, DIAND Iqaluit
Constantine Bodykevich, DIAND Inspector
Scott Stewart, DIAND Inspector
Tongola Sandy, Kivalliq Inuit Association
Josee Gallipeau, Nunavut Wildlife Management Board
Colette Meloche, Environment Canada
Joel Holder, Department of Sustainable Development
Derrick Moggy, Department of Fisheries and Oceans

LICENCE AMENDMENT No. 1

Licensee:	Dunsmuir Ventures Ltd.
License No:	NWB2NAN0305 Type "B"
License Issued:	August 15, 2003
Effective Date of Amendment:	May 6, 2004

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 August 15, 2003 shall be amended to include the following terms and conditions to allow camp operation activities and drilling operations at the Winter Camp Site located 50 km SW of Wager Bay, at 65°36'N; 90°77'W;

PART A: SCOPE, DEFINITIONS & ENFORCEMENT

Amend Item 1 **"Emergency Response Plan"** means the approved "Emergency Response/Spill Contingency Plan (dated February 2004) developed to deal with unforeseen events during camp operation and drilling activities.

PART C: CONDITIONS FOR THE USE AND PROTECTION OF WATER

Amend Item 1 The Licensee shall obtain water for domestic use from the un-named water supply lake adjacent to the Lorillard River camp site up to a maximum of 10 cubic metres per day, or as otherwise approved by the Board.

Insert Item 6 The Licensee shall obtain water for domestic use from the un-named water supply lake adjacent to the Winter Camp Site up to a maximum of 10 cubic metres *per* day, or as otherwise approved by the Board.

Insert Item 7 The Licensee shall obtain water for drilling operations up to a maximum of 50 cubic metres *per* day, or as otherwise approved by the Board.

PART G: CONDITIONS APPLYING TO EMERGENCY RESPONSE

Amend Item 1 The Licensee shall revise the approved Emergency Response Plan to reflect the following:

- i. The addition of Environment Canada personnel in Iqaluit at 867-975-4639 to the spill response contact list for Nunavut;
- ii. The notification of the DIAND Water Resources Inspector in Nunavut at (867) 975-4298 following the occurrence of any spill of chemicals, petroleum products or waste associated with the project;
- iii. The location (including GPS and map sheets coordinates) of all fuel storage areas associated with the undertaking;
- iv. The provision of a diagram indicating the camp layout, including the location of spill response kits and additional spill response resources.

Amend Item 2 The information required in Part G, Item 1 shall be submitted as an addendum to the approved Plan within thirty (30) days of issuance of this amendment.

All terms and conditions of the License NWB2NAN0305 dated August 15, 2003 still apply.

This License Amendment issued and recorded at Gjoa Haven on May 6, 2004.

Approved by,

Original signed by:

Philippe di Pizzo
Executive Director