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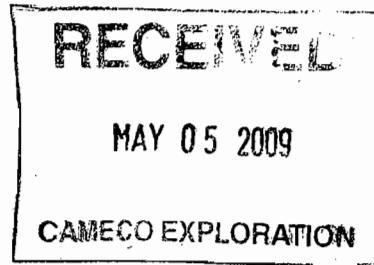
Land Administration
P.O. Box 100
IQALUIT, NU X0A 0H0
Phone: 867-975-4275
FAX: 867-975-4286

April 24, 2009

Cameco Corporation
2121-11th St.
Saskatoon, SK
S7M 1J3

Dear Mr. Gerard Zaluski:

Re: Land Use Permit #N2008C0006
Type of Operation: Mining (Exploration)
Location: Nueltin Lake, Kivalliq, NU



Your file - Votre référence

Our file - Notre référence

Further to our letter dated March 11, 2009, this will confirm that the above land use permit is hereby amended to include the work outlined in your request. All conditions annexed to land use permit N2008C0006 will apply to this amendment; as well as the following:

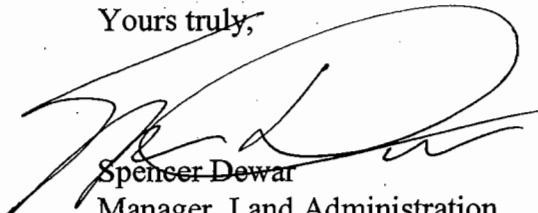
1. The Permittee shall locate all camps on gravel, sand or other durable land.
2. The Permittee shall not locate any sump within thirty one (31) metres of the normal high water mark of any stream.
3. The Permittee shall backfill and restore all sumps prior to the expiry date of this permit.
4.
 - a) The Permittee shall, where flowing water from bore holes is encountered, plug the bore hole in such a manner as to permanently prevent any further outflow of water.
 - b) The artesian occurrence shall be reported to the Engineer within forty-eight (48) hours.

In addition, the Manitoba Denesuliné also recommend;

5. The Permittee shall submit to INAC at the end of their 2009 summer program, a report which includes the number of big game animal sightings (including wolves, barren ground grizzly and muskox) encountered. This report will include; time, date, location and number of sightings.

If you have any question or concerns please contact, Brian O'Mara (Assistant Land Administrator) at 867 975-4294.

Yours truly,

A large, stylized handwritten signature in black ink, appearing to read 'Spencer Dewar'.

Spencer Dewar
Manager, Land Administration
Land Administration

cc: Manager, Field Operations
RMO - Kivalliq
NPC
NIRB