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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

File No: 2BE-WAL0607

September 18, 2006

Attention: Craig Alford
Golden River Resources
69 Regent St.
Thunder Bay ON P7A 5Ga
Email: craig@bayresourcesltd.com

RE: NWB Licence No. 2BE-WAL0607

Dear Mr. Alford:

Please find attached Licence No. 2BE-WAL0607 issued to Golden River Resources Corporation by the Chief Administrative Officer of the Nunavut Water Board pursuant to Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada*. The terms and conditions of the attached Licence related to water use and waste disposal are an integral part of this approval. Should any activity resume on site an amendment application to licence will have to be submitted.

Sincerely,

Original signed by:

Philippe di Pizzo
Executive Director

PDP/rqd
Enclosure: Licence No. **2BE-WAL0607**

cc: Jim Rogers, DIAND Iqaluit
Peter Kusugak DIAND Inspector
Jack Kaniak, Kitikmeot Inuit Association
Erin Calder, Nunavut Wildlife Management Board
Colette Spagnuolo, Environment Canada
Earle Baddaloo, GN-DOE
Tania Gordanier, Department of Fisheries and Oceans
Carson Gillis, NTI
Doug Sitland, CGS