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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File: NWB1ULU0008/TR/D7

November 8, 2005

By Email and Regular Mail

David Stevenson
Project Manager, Ulu
Wolfden Resources Inc.
309 Court Street South
Thunder Bay, ON P7J 1H1

Subject: Wolfden Resources Inc. submission of a Proposal for the Disposal of Minewater and Excess Runoff Water from the Retention Pond and Settling/Neutralization Ponds under Part D, Item 7

Dear Mr. Stevenson;

The Nunavut Water Board ("NWB") would like to acknowledge the receipt of the proposal outlined in your letter of August 5, 2005, submitted under Part D, Item 7 of Licence NWB1ULU0008.

The Nunavut Water Board has taken into consideration the information submitted and hereby accepts the Proposal under the authority of the Chief Executive Officer.

The Licensee shall provide to the Board, at least ninety (90) days prior to the implementation of the Plan, the proposed "Interim Water Management Plan" as described in the letter of August 5, 2005 for final approval of the Board.

Should you have any questions or require clarification on the above, please feel free to contact the undersigned at (780) 443-4406 or email tech2@nwb.nunavut.ca at your earliest convenience.

Yours truly,

Original signed by:

David Hohnstein, C.E.T.
Technical Advisor Mining

Cc: Distribution list - Kitikmeot