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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File No: NWB1ULU0008 Type “B”

March 17, 2006

David B. Stevenson, M.Sc., P.Geo.
Mine Manager, Ulu
Wolfden Resources Inc.
309 Court Street South
Thunder Bay, Ontario
E-mail: dave.stevenson@wolfdenresources.com

RE: Amendment 1 to NWB1ULU0008 Type “B”

Dear Mr. Stevenson:

Please find attached Amendment 1 to License No. NWB1ULU0008 Type “B” issued to Wolfden Resources Inc. by the Nunavut Water Board (**Motion #: 2005-37**) 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

pdp/dh/pb

Enclosure: Licence No. **NWB1ULU0008 Type “B”-Amendment 1**

cc: Jim Rogers, DIAND
Peter Kusugak, DIAND
George Taptuna, DIAND
Jack Kaniak, Kit-IA
Derrick Moggy, DFO
Tania Gordanier, DFO
Colette Spagnuolo, EC
Earl Baddaloo, DOE

LICENCE AMENDMENT No. 1

Licensee:	Wolfden Resources Inc.
License No:	NWB1ULU0008 Type “B”
License Issued:	July 1, 2000
Effective Date:	March 17, 2006

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 Nunavut Water Board hereby grants the following license amendment.

The License issued July 1, 2000 shall be amended to include the following terms and conditions to allow Wolfden Resources Inc., in their use of water and disposal of waste for industrial undertakings in gold mining at the Ulu Mine, Nunavut (66°55'N; 110°58'W), to allow for the disposal of sewage effluent based on the effluent quality criteria contained within this amendment.

The removal of the requirement to meet the criteria for the fecal coliform parameter of the sewage effluent from Part D, Item 18 is based on the review of the submission by the applicant and the comments received from interested persons. As there were no public health risks identified that are associated with the discharge of effluent to East Lake and subsequently to Ulu Lake, the NWB has determined that the effluent quality requirement for fecal coliform could be removed. This is consistent with the “*Guidelines for the Discharge of Treated Municipal Wastewater in the Northwest Territories (1992)*”, Table 4.1, Note f.

The requirement for monitoring of the effluent for fecal coliform remains as a part of the Licence under the Surveillance Network Program and will assist in the evaluation of the impacts of the effluent. Should the population of the workforce at Ulu Mine increase significantly, or the monitoring indicate the potential for further downstream contamination (i.e. SNP Station 200-5), this licence condition may require further amendment as per Section 43(1)(b)(iii).

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PART D: CONDITIONS APPLYING TO WASTE DISPOSAL

Amend Item 18 All sewage effluent discharged by the Licensee from the Sewage Disposal Facilities at "Surveillance Network Program" Station Number 200-1, shall meet the following effluent quality requirements:

PARAMETER	MAXIMUM CONCENTRATION	AVERAGE
BOD5	30.0 mg/L	
Suspended Solids	35.0 mg/L	
Oil and Grease	Visible Sheen	
pH	6.0-9.5	

All remaining terms and conditions of License NWB1ULU0008 Type 'B' dated July 1st, 2000 still apply.

This License Amendment issued and recorded at Gjoa Haven on March 17, 2006.

Approved by,

Original signed by:

Philippe di Pizzo
Executive Director