

**CANADIAN NORTH RESOURCES AND
DEVELOPMENT CORP.**

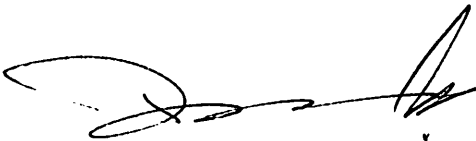
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JULY 18, 2013

TO WHOM IT MAY CONCERN:

CANADIAN NORTH RESOURCES AND DEVELOPMENT CORP. HEREBY APPOINTS TREVOR BOYD, CONSULTANT AS AN AGENT FOR THE PURPOSES OF THE MANAGEMENT OF ITS MINING EXPLORATION PROPERTIES AND PROGRAMS. SPECIFICALLY, TREVOR BOYD IS AUTHORIZED TO FILE ASSESSMENT REPORTS AND WORK, AND ANY OTHER FORMS AND APPLICATIONS TO THE NUNAVUT AND INUIT GOVERNMENT AGENCIES NECESSARY FOR MANAGEMENT OF CANADIAN NORTH RESOURCES AND DEVELOPMENT CORP. MINING LANDS.

YOURS TRULY,

A handwritten signature in black ink, appearing to read 'Tony Pomeroy', with a stylized flourish at the end.

TONY POMEROY
PRESIDENT AND CEO,
CANADIAN NORTH RESOURCES AND DEVELOPMENT CORP.