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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

File: 2BE-MEP0813

June 14, 2010

Mark Balog
Comaplex Minerals Corp.
Suite 901, 1015 - 4th Street SW
Calgary, AB
T1W 2K2
Email: mbalog@comaplex.com

and,

Russ Cranswick, President
Meliadine Resources Ltd.
Suite 2600, Three Bentall Centre
595 Burrard Street, P.O. Box 49314
Vancouver, BC V7X 1L3
Email: rlc@rcflp.com

Subject: Assignment of License 2BE-MEP0913 Type ‘B’

Dear Mr. Balog and Mr. Cranswick:

The Nunavut Water Board (“NWB” or “Board”) would like to acknowledge the receipt of an application on March 30, 2010 to assign License 2BE-MEP0813 from Meliadine Resources Ltd. to Comaplex Minerals Corp. This application was deemed to be an application for assignment pursuant to Section 44 of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act* (“Act”).

The Board gave public notice of this application for assignment and invited interested persons to provide comments. Although submissions were received from Environment Canada, Indian and Northern Affairs Canada and the Government of Nunavut – Culture, Language, Elders and Youth (see attached), there were no adverse environmental effects identified that would result from the assignment of the Licence.

The Board is satisfied that the operation of the appurtenant undertaking by the prospective assignee will not be likely to result in a contravention of any condition of the License or any provision of the *Act* or the regulations. Therefore, in accordance with Section 44(2) of the *Act*, **the Board hereby authorizes the assignment of water license 2BE-MEP0813 from:**

the Assignor, Meliadine Resources Ltd., to

the Assignee, Comaplex Mineral Corp.

(**Motion #2010—08-B1-10**) effective on June 9, 2010, will be placed in the NWB Public Registry.

The Board would like to take the opportunity to highlight the following matters that will require immediate action by Comaplex Minerals Corp.:

Spill Contingency Plan (Part H, Item 1)

Although a Spill Contingency Plan (SCP) was submitted by the previous Licensee and was approved by the Board, this assignment will require changes to be made to project-specific details in the SCP. The Licensee shall submit to the Board for review within sixty (60) days following issuance of this assignment, an updated Spill Contingency Plan that addresses the change of the Licence holder.

Abandonment and Restoration Plan (Part I, Item 1)

Although an Abandonment and Restoration Plan (ARP) was submitted by the previous Licensee and was approved by the Board, this assignment will require changes to be made to project-specific details in the ARP. The Licensee shall submit to the Board for review within sixty (60) days following issuance of this assignment, an updated Abandonment and Restoration Plan that addresses the change of the Licence holder.

Enforcement

Effective upon the date of this letter, Licence 2BE-MEP0813 is assigned to Comaplex Minerals Corp. and all terms and conditions of this Licence remains in effect. Sections 85 to 94 of the *Nunavut Waters & Surface Rights Tribunal Act* provide the provisions for the enforcement of this water License assigned by the NWB. The Minister of Indian and Northern Affairs Canada has the power to designate inspectors and analysts responsible for inspection and compliance. The NWB asks that you contact the Inspector at the INAC District Office in Iqaluit to obtain a copy of any enforcement documents related to this License.

Other Matters

The Licensee is reminded that the Nunavut Impact Review Board Screening Decision for File No. 08EN043, dated May 22, 2008, still applies to the project and can be obtained from <ftp://ftp.nirb.ca/>.

Sincerely,



Thomas Kabloona
Nunavut Water Board,
Chair

TK/sj/pb

Cc: Distribution List – Kivalliq

Attached: Comments received by EC, INAC and GN-CLEY