



Mackenzie Valley Land and Water Board
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August 9, 2017

File: MV2017C0024

Mr. Jamie Levy
President and CEO
Darnley Bay Resources Ltd.
365 Bay Street, Suite 400
TORONTO ON M5H 2V1

Email: JLEVY@DARNLEYBAY.COM

Dear Jamie Levy:

**Engagement Plan – revision 1 – Confirmation of Changes
Darnley Bay – Mineral Exploration, Pine Point area, NT**

The Mackenzie Valley Land and Water Board (MVLWB or the Board) issued Land Use Permit MV2017C0024 on July 20, 2017, during which the Board approved your Engagement Plan, conditional upon receipt of additional information and written conformity from Board staff.

This additional information was received by the Board on August 8, 2017, after which Board staff confirmed concordance. This letter hereby confirms that the changes requested in the July 20, 2017 letter have all been addressed, and the Engagement Plan is therefore considered approved.

If you have any questions or concerns, please contact Julian Morse at (867) 766-7453 or email jmorse@mvlwb.com.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "J.P. H.", is positioned above the typed name.

Jen Potten
Regulatory Coordinator

Copied to: Distribution List