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May 15, 2015

File: W2015C0002

Mr. Mark Kolebaba
Adamera Minerals Corp.
1100-1111 Melville Street
Vancouver, BC V6E 3V6

E-mail: m.kolebaba@adamera.com

Dear Mr. Kolebaba,

Re: Updated Management Plans

The Wek'èezhii Land and Water Board (WLWB) met on May 15, 2015, to consider Adamera Mineral Corporation's (Adamera) revised Management Plans, Version 2.1 of the Spill Contingency Plan, Version 1.1 of the Engagement Plan, and Version 1.1 of the Waste Management Plan for approval. These plans have been submitted in accordance with Conditions #16, 32, and 38 of Adamera's Land Use Permit W2015C0002.

The Board has determined that all three management plans satisfies the *AANDC Spill Contingency Guidelines* (2007), the *MVLWB Engagement Guidelines for Applicants and Holders of Water Licences and Land Use Permits* (2014), and the *MVLWB Guidelines for Developing a Waste Management Plan* (2011), respectively. These plans have been updated to address reviewer comments and commitments made during the review process for LUP W2015C0002. The Board has approved these three updated Management Plans.

If you have any questions or concerns, please contact Elissa Berrill at (867) 765-4581 or e-mail eberrill@wlwb.ca.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "V. Camsell-Blondin".

Violet Camsell-Blondin
Chair, Wek'èezhii Land and Water Board

Copy to: Erin Anderson for Scott Stewart, GNWT – Department of Lands
Wek'èezhii East Distribution List