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April 17, 2019

File: W2018L2-0002/W2018L2-0003

Michael Byron  
Nighthawk Gold Corp.  
141 Adelaide St. W, Suite 301  
Toronto, Ontario  
M5H 3L5

**Submitted Via Email**

Dear Michael Byron,

**Re: Nighthawk's Water Use Plan Version 1.1**

The Wek'èezhii Land and Water Board (WLWB or the Board) met on April 17, 2019 and considered Version 1.1 of Nighthawk Gold Corp.'s (Nighthawk) Water Use Plan.<sup>1</sup>

The Board has determined that Nighthawk's Water Use Plan Version 1.1 satisfies the Board's direction of March 1, 2019<sup>2</sup> and has approved the Plan.

The Board thanks Nighthawk for their ongoing efforts.

Sincerely,

A handwritten signature in blue ink, appearing to read "Joe Mackenzie".

Joe Mackenzie  
Chair, Wek'èezhii Land and Water Board

Copy to: Wek'èezhii East Distribution List

<sup>1</sup> See WLWB ([www.wlwb.ca](http://www.wlwb.ca)) Online Registry for [Nighthawk - Water Use Plan - Version 1.1 - Mar 7 19.pdf](#)

<sup>2</sup> See WLWB Online Registry for [Nighthawk - Water Use Plan - Reasons for Decision - Mar 1 19.pdf](#)