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June 28, 2019

File: W2018L2-0002 and  
W2018L2-0003

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

Sent by email

Dear Michael Byron,

**Re: Water Use Plan – Version 2.1**

The Wek'èezhìi Land and Water Board (the Board) met on June 28, 2019 to consider Nighthawk Gold Corp's (Nighthawk) Water Use Plan, Version 2.1. The Board has approved Version 2.1 of the Water Use Plan.

Yours sincerely,

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

Joe Mackenzie  
Chair, Wek'èezhìi Land and Water Board

Copied: Wek'èezhìi East Distribution List