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THE PREMIER OF THE NORTHWEST TERRITORIES

NOV 19 1996

DAVID HAMILTON
CLERK OF THE LEGISLATIVE ASSEMBLY

Amendment to Disclosure Statement

Disposal of Real Property: " All of that Portion of Lot 23, Plan 58 that lies to the west of a line drawn parallel to the westerly boundary of the said lot and distant 160 feet therefrom, Fort Resolution, Northwest Territories.

I write to advise that, since the filing of my most recent Member's Disclosure Statement (January 22, 1996), my wife and I have disposed of our interest in a lot located at Fort Resolution in the Northwest Territories. That lot was referred to in my February 9, 1995 Disclosure Statement as "Lot 23, Fort Resolution" The full legal description is noted above.

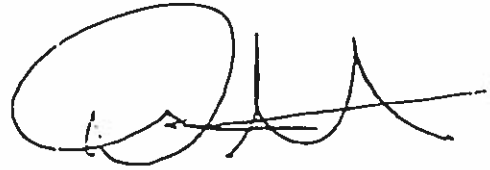
As you know, my wife and I were not particularly interested in selling this property. However, the Deninu K'ue First Nation had identified this lot as the only location available which would satisfy their specific needs. My wife dealt with this matter but did so in accordance with advice which we sought, and received, from Mr. Fournier in the capacity he then had as Chief Conflict of Interest Commissioner.

The advice we received was that we should confirm that the purchaser had explored other options and that there were no other reasonable alternatives available, (see the enclosed letter from the General Manager of the Deninu K'ue Development Corporation). It was also suggested that the property should be professionally appraised so as to confirm that it did not change hands at an inflated value. This was done and a copy of the appraisal is enclosed herewith. I'm also enclosing a copy of the Offer to Purchase which my wife, Gladys Morin, entered into with the purchaser.

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I note that the advice we received, via Messrs. Fournier and Avison, likely required us to meet a standard beyond what the guidelines provide for, and perhaps reduced the amount that we might otherwise have asked for the property, but we were content to proceed accordingly.

Please advise if you require anything further.

A handwritten signature in black ink, appearing to be 'DM', with a large loop on the left and a long horizontal stroke extending to the right.

Don Morin

Enclosure

