



P.O. Box 119  
GJOA HAVEN, NU X0B 1J0  
TEL: (867) 360-6338  
FAX: (867) 360-6369

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NUNAVUT WATER BOARD  
NUNAVUT IMALIRIYIN KATIMAYINGI  
OFFICE DES EAUX DU NUNAVUT

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File: 2BE-AME0712/B2/TR

May 6, 2009

Allan Armitage  
Vice President of Exploration  
Uranium North Resources  
510-510 Burrard St.  
Vancouver BC V6C 3A8  
Email: [a.armitage@uraniumnorth.com](mailto:a.armitage@uraniumnorth.com)

**Subject: Submission of a 2008 Annual Report for Licence No. 2BE-AME0712**

Dear Allan Armitage;

The Nunavut Water Board ("NWB") has completed a technical review of the 2008 Annual Report. The Annual Report was found to be mostly complete and has therefore been accepted.

The Licensee should be aware that all future annual reports require will require a photographic record for drilling sites including images prior to set up and upon completion of site restoration.

Should you have any further questions, please feel free to contact the undersigned at (867) 360-6338, at your earliest convenience.

Yours truly,

*Original Signed By:*

Don Carr  
Technical Advisor