

c/o 220 - 9797 - 45th Avenue
Edmonton, Alberta T6E 5V8
Bus: (780) 435-0045
Fax: (780) 989-0322
Email: pstrand@compusmart.ab.ca

February 9, 2004

SENT VIA COURIER

Phyllis Beaulieu
Licensing Administrator
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0B 1J0
Phone: (867) 360-6338
Fax: (867) 360-6369
E-mail: licensing@nwb.nunavut.ca

Nunavut Water Board	
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Public Registry	

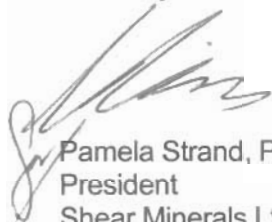
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RE: Water License for Churchill West Diamond Property

Dear Phyllis,

As per our email, enclosed is the water use fee of \$30. If you have any further questions or require any other additional information, please do not hesitate to contact myself at (780) 435-0045.

Sincerely,



Pamela Strand, P.Geol.
President
Shear Minerals Ltd. &
4579 Nunavut Limited



Suite 220, 9797 - 45 Ave.
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SRM: CDNX