



NWB2HEE
NWB2PER

February 20, 2006

**SENT VIA EMAIL, licensing@nwb.nunavut.ca
ORIGINAL TO FOLLOW VIA MAIL**

Mr. Philippe di Pizzo
Executive Director
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0E 1J0

Dear Mr. di Pizzo;

RE: DECLARATION STATEMENT – ALLISON RIPPIN ARMSTRONG

This letter is to inform you that Allison Rippin Armstrong has been contracted by Diamondex Resources Ltd. to assist in the application and maintenance of permits and licences required for mineral exploration in Nunavut.

Sincerely,
DIAMONDEX RESOURCES LTD.

A handwritten signature in dark ink, appearing to read "Janet M. Stritychuk", is written over the company name.

Janet M. Stritychuk
Land Manager
S06-019

Cc Phyllis Beaulieu, Licensing Manager

