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NUNAVUT IMALIRIYIN KATIMAYINGI

January 19, 2005

By Courier, Email and Regular Mail

Honorable Andy Scott, P.C., M.P.
Minister of Indian Affairs & Northern Development
21st Floor, 10 Wellington
Ottawa ON K1A 0H4

Subject: License NWB1JER0410
Jericho Diamond Mine, Nunavut

Dear Minister Scott,

On December 21, 2004, the Nunavut Water Board ("NWB") issued licence NWB1JER0410, authorizing Benachee Resources Inc. ("Licensee"), a wholly-owned subsidiary of Tahera, to use water and dispose of waste into water. Pursuant to section 56(1) of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*, the issuance of this licence is subject to your approval, and to this end, a copy of the licence, including reasons for decision and the record of proceedings, was sent to your attention on December 22, 2004.

However, in its reasons for decision, the NWB noted a discrepancy between the name of the Licensee and the name on the Project Certificate issued by the Nunavut Impact Review Board ("NIRB") pursuant to section 12.5.12 of the Nunavut Land Claims Agreement. At the request of the NWB, the NIRB has now changed the name of the proponent on the Project Certificate to reflect the legal corporate status of the Licensee. On January 19, 2005, the NIRB forwarded to your attention a copy of its letter confirming the name change. Now that this oversight has been rectified, the NWB is satisfied that the matter is resolved and respectfully requests your approval of licence NWB1JER0410.

Please contact me at your convenience should you have any questions regarding this matter.

Sincerely,

Thomas Kudloo
Chair

c.c. G. Missal, Tahera Diamond Corporation
Distribution List