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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

NWB File No: 2BE-AME0712
2BE-DUB0812

April 1, 2009

By E-mail

Janet Stritychuk
Uranium North Resources Ltd.
510-510 Burrard Street
Vancouver, B.C. V6C 3A8
E-mail: stritychuk@telus.net

Re: Acknowledgement Water Use Fee – Amer Lake Project & Dubawnt Lake Project

Dear Ms. Stritychuk:

The Nunavut Water Board acknowledges receipt on March 31, 2009 of your Visa information for water use fees for the above projects. Your information for payment has been forwarded to DIAND in Iqaluit for processing. A receipt will be issued through their office for fees totaling \$60.00 (\$30.00 for 2BE-AME0712 water use fee & \$30.00 for 2BE-DUB0812 water use fee).

Please refer to the calculation for water use fees, in the Northwest Territories Waters Regulations, Section 9, to ensure that the correct fee has been submitted. A copy of this regulation is available from our ftp site or by contacting this office. This is an annual fee which is required to be submitted yearly on the anniversary of the issuance of your water license.

Please call the undersigned at (867) 360-6338 or e-mail licensingadmin@nunavutwaterboard.org if you have any questions.

Sincerely,

Original Signed By:

Richard Dwyer
Licensing Administrator

Cc: Kevin Buck, DIAND
Andrea Cull, DIAND