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February 11, 2011

Phyllis Beaulieu  
Licensing Manager

Nunavut Water Board  
P.O. Box 119  
Gjoa Haven, NU X0E 1J0  
Tel: (867) 360-6338

Sent via email, original to follow via Canada Post

Dear Phyllis Beaulieu;

**RE: NEW TYPE B WATER LICENCE APPLICATION – CARAT PROPERTY, SHEAR DIAMONDS LTD.**

Please find attached a completed Type B Water Licence Application and fee for the Carat Property that surrounds the Jericho Diamond Mine in order to complete exploration in search for additional diamond resources near to the mine. Originals with DVD will be sent courier. The package includes the following documents:

- Completed Water Licence and cheque
- Non technical summary (English)
- Workplan and Activity Summary
- Plans: Spill Response, Abandonment & Reclamation, Environment
- NIRB PSIR I and II forms for background

We will be shortly forwarding onto you the translations as well as the NPC conformity determination.

If you have any further questions or require any additional information, please do not hesitate to contact Allison Armstrong, Manager of Environment and Permitting [ar\\_enviro@yahoo.ca](mailto:ar_enviro@yahoo.ca) or myself at the contacts below.

Sincerely,

A handwritten signature in blue ink, appearing to read "Pamela Strand", written over a horizontal line.

Pamela Strand, P.Geol.  
President and CEO  
Shear Diamonds Ltd.  
[pstrand@shearminerals.com](mailto:pstrand@shearminerals.com)