



P.O. Box 119
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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

NWB File No: NWB2CHU0305

March 10, 2005

Ms. Pamela Strand, P. Geol.
President
Shear Minerals Ltd.
Suite 220 – 9797 – 45th Avenue
Edmonton, AB T6E 5V8
Email: pstrand@shearminerals.com

Re: Application Acknowledgement for the Renewal of the Churchill Diamond Project

Dear Ms. Strand:

The Nunavut Water Board acknowledges receipt on February 7, 2005 of your renewal water license application, for the above project.

We undertook a preliminary review of your application and conclude that it does not contain sufficient information for the NWB to proceed with a review at this time. Specifically, we are asking you to provide the following:.....

1. Executive summary in both English and Inuktitut
2. Administration fee. Your cover letter dated January 7, 2005 indicates that the administration fee was included in your package, however it did not arrive to my knowledge.
3. Maps of your area of exploration and camp location

We will resume the processing of your application once we receive the requested information.

Also required is a \$30.00 Water Use Fee, pursuant to the Northern Inland Waters Regulations, which became effective as of January 1, 2004. Please refer to these regulations which are on our ftp site at “nwb” / NWB Administration / NWB Waters Legislation. This fee is required for the period of June 5, 2004 to June 5, 2005. Your water use fee for the 2005/06 period is not required until June of this year.

Please call the undersigned at (867) 360-6338 or email at licensing@nwb.nunavut.ca if you have any questions.

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licensing