



Suite 100 9797 - 45th Avenue  
Edmonton, Alberta T6E 5V8  
Bus: (780) 435-0045  
Fax: (780) 989-0322  
Email: [pstrand@shearminerals.com](mailto:pstrand@shearminerals.com)

June 19, 2008

Phyllis Beaulieu  
Licensing Manager  
Nunavut Water Board  
P.O. Box 119  
Gjoa Haven, NU X0E 1J0

Sent via email, original to follow via courier

Dear Phyllis Beaulieu;

**RE: WATER LICENCE RENEWAL FOR NWB2CHU0508, CHURCHILL DIAMOND PROJECT,  
SHEAR MINERALS LTD.**

Please find attached the completed copy of the water licence renewal and amendment application along with a cheque for \$60.00 (water use fees and administration fees).

This package includes:

- Completed water licence application form
- Supplementary Questionnaire
- Maps, general location, permits and claims and proposed locations of work
- 2008 Workplan that was submitted to the KIA and INAC (on CD)
- Non-technical summary (in English, and Inuktitut)
- Spill Contingency Plan
- Abandonment and Reclamation Plan
- Environmental Procedures Plan
- Cheque for required fees

A CD is enclosed with all of the above mentioned documents. Due to the size of the Spill Contingency Plan, Abandonment and Reclamation Plan, Environmental Procedures Plan and the 2008 Workplan, these documents are provided on the CD only.

If you have any further questions or require any additional information, please do not hesitate to contact Melodie Sammurtok, Environment Management at (867) 645-2444, or by email, [melodie@shearminerals.com](mailto:melodie@shearminerals.com).

Sincerely,

Pamela Strand, P.Geol.  
President and CEO  
Shear Minerals Ltd.