Affaires indiennes et du Nord Canada

Water Resources Division Nunavut Regional Office P.O. Box 100 Igaluit, NU XOA 0H0

January 18, 2008

Stornoway Diamond Corporation Suite #800 – 625 Howe St. Vancouver, BC V6C 2T6

Dear Sir/ Madam:

Refer: Water Licence NWB2-CHU0508 Expiry

A review of our records indicates that the Stornoway Diamond Corporation has a water licence issued by the Nunavut Water Board for the Churchill Property (NWB2-CHU0508) and it is going to expire on November 30, 2008. This water licence is for the use of water and deposition of waste into water by the Churchill Property. You are reminded that in order to continue your use of water, an application to renew or amend the water licence should be sent to the Nunavut Water Board well before the licence expiry date. I suggest that Phyllis Beaulieu, Manager of Licensing at the Nunavut Water Board be contacted by phone: (867)360-6338 or by email at licensing@nunavutwaterboard.org for more information on applying for a licence renewal or amendment.

Our File: / CIDMS: 191389

I have attached a copy of your licence for your own information. Should you have any questions, comments or require assistance, please do not hesitate to contact me, Andrea Cull at (867)975-4738 or by email culla@inac.gc.ca or even Jim Rogers, Water Resources Manager at (867)975-4550 or by email rogersji@inac.gc.ca, at Indian and Northern Affairs Canada.

Sincerely,

Original Signed By

Andrea Cull

Water Management Specialist

cc: Jim Rogers - INAC
Phyllis Beaulieu - NWB
Distribution List- Email only



Distribution:

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