



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

NWB File No: NWB2CHU0305

July 18, 2005

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

Re: Acknowledgement and Receipt of Water Use Fee for Churchill Project

Dear Ms. Strand:

The Nunavut Water Board acknowledges payment on July 15, 2005 of your water use fee, in the amount of \$60.00, for the above project. Your payment has been charged to your Visa per instructions forwarded to DIAND in Iqaluit for processing. A receipt will be issued through their office. These payments cover the 2004/05 period as well as the 2005/06 period.

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

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licensing

Enclosure

Cc: Jim Rogers, DIAND