



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

NWB File No: NWB2CHU0305/B1

October 24, 2005

Shear Minerals Ltd.
Suite 220, 9797-45th Avenue
Edmonton, Alberta
T6E 5V8
Email: aarmstrong@shearminerals.com

Re: Acknowledgement Annual Report 2004

Dear Ms. Armstrong:

The Nunavut Water Board (NWB) acknowledges receipt on March 31, 2005 of your 2004 Annual Report as required by Part B, Item 1 of Water Licence NWB2CHU0305. The Board has reviewed your report and no further clarification is requested.

As a general note, the Spill Contingency Plan addendum requested under Part H, Item 1 of the renewal Licence NWB2CHU0508, at this time has not been received by the NWB.

For the 2005 report, please use the new *Standard Report Form* for Type "B" licenses, which will be available as of November 1, 2005 on the NWB ftp site at the following address under the folder entitled Standardized Forms.

<ftp://ftp.nunavut.ca/nwb/NWB%20Administration/NWB%20GENERAL%20INFORMATION/>

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

PB/dbh

cc. Distribution List - Kivalliq