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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

NWB File No: 2BE-CHU0508/B2

March 20, 2007

Allison Rippin Armstrong
Shear Minerals Ltd.
Suite 220, 9797 – 45th Avenue
Edmonton, AB T6E 5V8
Email: aarmstrong@shearminerals.com

Re: Acknowledgement of Annual Report 2005

Dear Ms. Armstrong:

The Nunavut Water Board acknowledges receipt on March 31, 2006 of your 2005 Annual Report as required by Part B, Item 2 of your current water licence. The Board has reviewed your report and notes that no further clarification is required. Your annual report is hereby accepted as submitted.

Please contact our office at (867) 360-6338 or email at licensing@nunavutwaterboard.org if you have any questions.

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licensing

Cc: Distribution List – Kivalliq