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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

File No: 2BE-CHU0508/TR/B2

May 5, 2008

By email

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

Subject: Submission of 2007 Annual Report

Dear Mr. Strand:

The Nunavut Water Board (“NWB”) acknowledges receipt of a submission from Shear Minerals Ltd. entitled 2007 Annual Report, received on March 31, 2008 as a requirement of Part B, Item 2 of water license 2BE-CHU0508 submission has been placed on the NWB public registry and is available from the NWB ftp site at the following link: <http://nunavutwaterboard.org/ftp/>
Please refer to the folder entitled 2BE - EXPLORATION / 2BE-CHU Technical Review/Annual Report.

This report is forwarded to the distribution list for information only. Anyone wishing to provide comments can do so by return mail to the Manager of Licensing at the address indicated below.

Please forward all comments to licensing@nunavutwaterboard.org

Sincerely,

Original signed by:

Doreen Porter
Administrative Clerk

cc. Kivalliq Distribution List