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שם כף בהל החבל החבל NUNAVUT WATER BOARD NUNAVUT IMALIRIYIN KATIMAYINGI OFFICE DES EAUX DU NUNAVUT

File: 2BE-CHU0813/TR/H2/I2

September 22, 2010

Allison Rippin Armstrong Shear Minerals Ltd #220, 17010 – 103 Avenue Edmonton, AB T5S 1K7 E-mail: ar_enviro@yahoo.ca

Subject: Submission of Revised Spill Contingency Plan and Revised Abandonment &

Restoration Plan for the "Churchill Diamond Project" under Licence No. 2BE-

CHU0813, Shear Minerals Ltd.

Dear Ms. Rippin Armstrong:

The Nunavut Water Board ("NWB") received on December 4, 2008, a revised Spill Contingency Plan and a revised Abandonment & Restoration Plan for the above-referenced project. Technical reviews conducted on the Plans determined that both documents are consistent with the requirement of applicable terms and conditions under Licence No. 2BE-CHU0813.

Should you have any questions, please contact the undersigned at (867) 360-6338 ext. 25 or by email to sjoseph@nunavutwaterboard.org at your earliest convenience.

Yours truly,

Original Signed By:

Sean Joseph Technical Advisor Nunavut Water Board

Cc: Kivalliq Distribution List, badeia@shearminerals.com