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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

NWB File No: 2BE-HEP0712

December 15, 2009

By E-mail

Graham Gill, P. Geo
Diamonds North Resources Ltd.
Suite 510, 510 Burrard Street
Vancouver BC V6C 3A8
E-mail: ggill@diamondsnorthresources.com

Re: Acknowledgement and Receipt of Water Use Fee for the Hepburn Project

Dear Mr. Gill:

The Nunavut Water Board acknowledges receipt of cheque number 010180 for water use fees for 2BE-HEP0712. Your payment has been forwarded to DIAND in Iqaluit for processing. A receipt for \$30.00 will be issued through their office.

Please call the undersigned at (867) 360-6338 or e-mail licensingadmin@nunavutwaterboard.org if you have any questions.

Sincerely,

Original Signed By:

Richard Dwyer
Licensing Administrator

Enclosure

Cc: Ian Rumbolt DIAND
Andrea Cull DIAND