

P.O. Box 119 GJOA HAVEN, NU X0B 1J0 Tel: (867) 360-6338

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File No: 2BE-HEP

February 26, 2007

Attention: Graham Gill

Diamonds North Resources Ltd.

510-510 Burrard St.

Vancouver BC V6C 3A8

E-mail: ggill@diamonsnorthresources.com

RE: NWB Licence No. 2BE-HEP0712

Dear Mr. Gill:

Please find attached Licence No. 2BE-HEP0712 issued to Diamonds North Resources Ltd. by the Chief Administrative Officer of the Nunavut Water Board pursuant to Article 13 of the Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada. The terms and conditions of the attached Licence related to water use and waste disposal are an integral part of this approval.

Sincerely,

Original signed by:

Philippe di Pizzo Executive Director

PDP/rqd

Enclosure: Licence No. <u>2BE-HEP0712</u>

cc: Jim Rogers, DIAND Iqaluit

Peter Kusugak DIAND Inspector

Jack Kaniak, Kitikmeot Inuit Association

Erin Calder, Nunavut Wildlife Management Board

Colette Spagnuolo, Environment Canada

Earle Baddaloo, GN-DOE

Tania Gordanier, Department of Fisheries and Oceans

Carson Gillis, NTI Doug Sitland, CGS