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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: **2BE-MIP0608**

September 14, 2010

Nicole Westcott
Land Administrator
Stornoway Diamond Corporation
Suite 860-625 Howe Street
Vancouver BC V6C 2T6
Email: nwestcott@stornowaydiamonds.com

Subject: Licence No. 2BE-MIP0608 “Baffin Island, West of Amadjuak Property, Nunavut; Submission of Water Licence Closure Inspection of Stornoway Diamond Corp.

Dear Ms. Westcott:

The Nunavut Water Board (“NWB”) has completed a review of the above mentioned submission from Indian and Northern Affairs Canada (“INAC”) dated April 13, 2010. The submission was distributed for information. The following closure report is based on observations made during a fly over of the closed and abandoned camp site related to the Stornoway Diamond Corporation MIP0608 Project, located in the Qikiqtani Region, Nunavut. INAC indicates that none of the remaining infrastructure associated with the camp was present on site, and concludes that the licensee has followed the A&R plan as submitted and approved by the NWB. INAC recommends that this file may now be closed.

The NWB hereby informs you that the 2BE-MIP0608 Project file is now closed.

Should you have any questions, please feel free to contact the undersigned at (867) 360-6338, at your earliest convenience.

Yours truly,

Original signed by:

Karén Kharatyan
Technical Advisor

cc: Distribution List – Qikiqtani