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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

February 6, 2009

File No: 2BE-MZE0712/TR/B2

Cameron Rennie
Cameron Rennie Consulting
104 Regent Avenue East
Winnipeg MB R2C 5G1
E-mail: cameron@rennieconsulting.com

Subject: Submission of 2008 Annual Report

Dear Cameron Rennie:

The Nunavut Water Board ("NWB") acknowledges receipt of a submission from Cameron Rennie Consulting for Terrane Metals Corp. entitled 2008 Annual Report received on February 4, 2009 as a requirement of Part B, Item 2 of water license 2BE-MZE0712. This 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-MZE/Technical Review/Annual Report.

This report is forwarded to the distribution list for information only. Anyone wishing to provide comments can do so by e-mail to the Manager of Licensing at licensing@nunavutwaterboard.org

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licensing

cc. Kivalliq Distribution List