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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

File No: 2BE-NCB0608

May 25, 2006

Mr. Jeremy Howe
BHP Billiton Diamonds Inc.
PO Box 49223
Van Stn Bentall Centre
Vancouver, BC V7X 1L2
Email: Jeremy.howe@bhpbilliton.com

RE: NWB Licence No. 2BE-NCB0608

Dear Mr. Howe:

Please find attached Licence No. 2BE-NCB0608 issued to BHP Billiton Diamonds Inc. 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

Enclosure: Licence No. **2BE-NCB0608**

cc: Jim Rogers, DIAND Iqaluit
Peter Kusugak DIAND Inspector
Salamonie Shoo, Qikiqtani 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