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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: **2BE-PEL0813/TR/B2**

September 14, 2010

Mr. Graham Gill
Diamonds North Resources Ltd.
510-510 Burrard Street,
Vancouver, BC V6C 3A8

E-mail: ggill@diamondsnorthresources.com

Subject: Licence No. 2BE-PEL0813, “Amaruk Project” Kitikmeot Region, Nunavut – Diamonds North Resources Ltd.; Submission of the 2009 Annual Report

Dear Mr. Gill:

On April 13, 2010, the Nunavut Water Board (“NWB”) acknowledged the receipt of the 2009 Annual Report, as a requirement of Part B, Item 2 of the license 2BE-PEL0813. Also included with the annual report are:

- Camp photos.

The report was forwarded to the distribution list for information. No comments were received regarding the submission.

The Part B, Item 2 of the current licence states:

- The Licensee shall file an Annual Report on the appurtenant undertaking with the Board no later than March 31st of the year following the calendar year being reported which shall contain the following information:
 - c. An up-to-date copy of the Spill Contingency Plan, including contact information:
 - d. A description of all progressive and or final reclamation work undertaken, including photographic records of site conditions before, during and after completion of operations.

The licensee is requested to include all above mentioned information with Annual Report to meet

the reporting requirements of licence 2BE-PEL0813.

Should you have any further questions, please feel free to contact the undersigned at (867) 360-6338 Ext. 30, at your earliest convenience.

Yours truly,

Karén Kharatyan
Technical Advisor

cc: Distribution List – Kitikmeot