

March 24, 2003

Jack Kaniak, KIA Lands Manager Kitikmeot Inuit Association P.O. Box 360, Kugluktuk, NU X0B 0E0

Dear Mr. Kaniak:

Re: Inuit Owned Land Licence KTL 302F015 Amendment Request

Thank you for your letter dated March 12, 2003 regarding our amendment request to utilize both D6R Cat and an International TD-20 crawler tractor.

To that end I have included an amendment application fee of Five Hundred Dollars (\$500.00). As mentioned, all licences, land titles and permits are being transferred from Major General Resources Ltd. to Diamonds North Resources Ltd. including Licence KTL302F015. Please refer to the Declaration and Confirmation attached that legally transfers the said Licence from Major General to Diamonds North.

Yours very truly,

DIAMONDS NORTH RESOURCES LTD.

D. Graham Gill

Exploration Manager

D. H. Mil

DGG:mm

DECLARATION AND CONFIRMATION

TO: Kitikmeot Inuit Association

RE: Inuit Owned Land License KTL302F015 Amendment Request

The undersigned, Commander Resources Ltd. (formerly Major General Resources Ltd.) has been informed that Diamonds North Resources Ltd. has requested the Kitikmeot Inuit Association to record a transfer of Inuit Owned Land License KTL302F015 (the "License") to Diamonds North Resources Ltd. In connection with this request, Commander Resources Ltd. hereby declares and confirms the following:

- Effective May 3, 2002, Major General Resources Ltd. changed its name to Commander 1. Resources Ltd. and conveyed unto Diamonds North Resources Ltd. all of the right, title and interest of Major General Resources Ltd. in the License;
- 2. Commander Resources Ltd. irrevocably consents to the Kitikmeot Inuit Association completing the registration of a transfer of the License to Diamonds North Resources Ltd.

This Declaration and Confirmation has been signed this 26th day of March, 2003 by Commander Resources Ltd., by the signature of two of its directors in front of the notary public set out opposite their signatures and has been given in order to provide sufficient confirmation to the Kitikmeot Inuit Association to enable it to complete the transfer of the License to Diamonds North Resources Ltd.

Signed by Victor A. Tanaka and Bernard H. Kahlert in my presence this 26th day of March, 2003

COMMANDER RESOURCES LTD.

Victor A. Tanaka

Maynard E. Brown A Notary Public in and for the Province of British Columbia

MAYNARD E. BROWN

Barrister & Solicitor 1650 - 999 WEST HASTINGS STREET VANCOUVER, B.C., V6C 2W2 PH: 604-633-4361 FAX: 604-687-7430

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