



P.O. Box 119
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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

January 4, 2012

NWB File No: 2BE-TAH1113

Mr. Graham Gill, P.Geo.
V.P. Operations
Diamonds North Resources Ltd.
100-1111 Melville St.
Vancouver, BC V6E 3V6
E-mail: ggill@diamondsnorthresources.com

Re: Acknowledgement and Receipt of Water Use Fee for 2BE-TAH1113

Dear Mr. Gill:

The Nunavut Water Board acknowledges receipt on November 25, 2011 of your water use fee, cheque number 011745, for the above licence. Your payment has been forwarded to Aboriginal Affairs and Northern Development Canada in Iqaluit for processing. A receipt will be issued through their office for fees totaling \$30.00 for water use fees.

Please refer to the calculation for water use fees, in the Northwest Territories Waters Regulations, Section 9, to ensure that the correct fee has been submitted. A copy of this regulation is available from our ftp site or by contacting this office. This is an annual fee which is required to be submitted yearly on the anniversary of the issuance of your water licence.

Please call the undersigned at (867) 360-6338 or e-mail licensing@nunavutwaterboard.org if you have any questions.

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager Licensing

Cc: Ian Parsons, AANDC
Jean Allen, AANDC