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Item: NWB2TAH0103/Part B/Item 1

Renewed as NWB2TAH0406

July 26, 2004

By Email

D. Graham Gill Exploration Manager Diamonds North Resources 1550-409 Granville St. Vancouver, BC V6C 1T2

Subject: Review of 2002 and 2003 Annual Reports for activities under Water Licence

NWB2TAH0103

Dear Mr. Gill,

The NWB has completed its review of the 2002 and 2003 Annual Reports for exploration activities carried out under Water Licence NWB2TAH0103 (the "Licence"). As part of this review process, interested parties were invited to submit comments and clarifications concerning the Annual Reports, however none were received by the June 11, 2004 deadline.

The 2002 and 2003 Annual Reports appear to meet the requirements established in Part B, Item 1 of the Licence, and as such, the NWB has no further concerns with the content of the report.

Yours truly,

Original signed by:

Dionne Filiatrault Senior Technical Advisor Nunavut Water Board