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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

NWB File No: 2BE-TAH0406/B, 1

March 19, 2007

D. Graham Gill, P. Geo.
Diamonds North Resources Ltd.
1550-409 Granville St.
Vancouver, B.C
V6C 1T2
E-mail: ggill@diamondsnorthresources.com

Re: Acknowledgement of Annual Report 2005

Dear Mr. Gill:

The Nunavut Water Board acknowledges receipt on March 31, 2006 of your 2005 Annual Report as required by Part B, Item 1 of your current water licence. The Board has reviewed your report and notes that no further clarification is required. Your annual report is hereby accepted as submitted.

Please contact our office at (867) 360-6338 or email at licensing@nunavutwaterboard.org if you have any questions.

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licensing

Cc: Distribution List- Kitikmeot