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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

Item: NWB2TAH0406/Part F/Item 1

September 15, 2004

By Email

To: D. Graham Gill
Exploration Manager
Diamonds North Resources Limited
510-510 Burrard Street
Vancouver, BC
V6C 3A8

Subject: Review of addendum for Emergency Response Plan

Dear Mr. Gill,

The Nunavut Water Board has received and reviewed Diamonds North Resources Limited's addendum to the Emergency Response Plan, dated May 3, 2004, as required per Part F, Item 1 of NWB Water Licence NWB2TAH0406 ("Licence"). The addendum's content appears to meet the requirement of the Licence, and as such, the NWB has no further concerns with it.

Yours truly,

Original Signed by;

Patrick Duxbury
Project Coordinator
Nunavut Water Board