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File: 2BE-TAH0611/F1

August 11, 2008

Mr. D.Graham Gill, P.Geo. Exploration Manager Diamonds North Resources Ltd. 510-510 Burrard Street Vancouver B.C. V6C 3A8

Email: ggill@diamondsnorthresources.com

Subject: Submitted addendum as per Part F, Item 1 to Licence 2BE-TAH0611 issued April 20, 2006.

Dear Mr. Gill,

The Nunavut Water Board ("NWB") would like to acknowledge receipt on April 25, 2006 of the above document submitted under Part F, Item 1 of Licence 2BE-TAH0611. After an internal technical review of the updated Spill Plan, the document was found to meet the requirements set out in the Licence and is hereby accepted.

Should you have any further questions, please feel free to contact the undersigned at 867-360-6338 ext. 25 or by email: dbridge@nunavutwaterboard.org

Yours truly,

Original signed by:

Deon Bridge Technical Advisor