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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

Memo

To: Mark Kolebaba, President, Diamonds North Resources Ltd.
From: Phyllis Beaulieu, Licensing Administrator
Subject: **Water License NWB2TAH0103**
Date: September 18, 2003

Attached for your files are the signed originals (in English and Inuktitut) of Nunavut Water Board License NWB2TAH0103. Please ensure that a copy is posted at your site of operations, at all times. If you have any questions please do not hesitate to contact our office. May I remind you that your license expires on December 31, 2003. Renewal documents should be filed with our office at least 3 months prior to expiration.

Regards,

Original signed by:

Phyllis Beaulieu