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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File No: NWB2TAH0103

July 22, 2003

Bernard Kahlert
Vice President Exploration
Major General Resources Ltd.
1550-409 Granville, St.,
Vancouver, BC V6C 1T2

Mark Kolebaba
President
Diamonds North Resources Ltd.
1550-409 Granville St.
Vancouver, BC V6C 1T2
Fax: 604-685-2814

Re: Assignment of Licence NWB2TAH0103

Dear Mr. Kahlert and Mr. Kolebaba:

We have reviewed your request to transfer Licence NWB2TAH0103 from Major General Resources Ltd. ("Major") to Diamonds North Resources Ltd. ("DNRL"). This application was deemed to be an application for assignment pursuant to section 44 of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act* ("Act").

Before approving your application, the NWB gave interested parties the opportunity to provide comments within a prescribed period. We received a confirmation from the Kitikmeot Inuit Association ("KIA") that land use permits formerly held by Major have been transferred to DNRL.

In accordance with section 44(2) of the Act, the Nunavut Water Board hereby authorizes the assignment of water license NWB2TAH0103 from Major to DNRL, effective on the date of this letter, which will be placed in the NWB Public Registry.

Provisions for the enforcement of water licences issued by the NWB pursuant to the Act are found in sections 85 to 94 of the same Act, which gives the Minister of Indian and Northern Affairs Canada the power to designate inspectors and analysts responsible for inspection and compliance. We ask you to contact the Inspector at the DIAND District Office in Iqaluit to obtain a copy of any enforcement documents related to this license.

Finally, the NWB would also like to take this opportunity to remind DNRL that, as the current licence expires on December 31, 2003, an application for licence renewal should be filed at least four months prior to its expiry.

Sincerely,

Original signed by:

Philippe di Pizzo
Executive Director

cc. Michelle McChristie, DIAND
Constantine Bodykevich, DIAND Inspector
Colette.Meloche, EC
Gladys Joudrey, NIRB
Jack Kaniak, KIA
Jordan de Groot, DFO
Earle Baddaloo, DSD
Josee Gallipeau, NWMB