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NUNAVUT WATER BOARD NUNAVUT IMALIRIYIN KATIMAYINGI

Memo

To: Mark Kolebaba, President, Diamonds North Resources Ltd.

From: Phyllis Beaulieu, Manager of Licensing

Subject: Water License NWB2TAH0103 & NWB2TAH0406

Date: September 16, 2004

Attached for your files is the signed original (in Inuktitut only) of Nunavut Water Board Assignment of License NWB2TAH0103. Also included is the signed original (English) of the renewal of your current license. 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.

Regards,

Phyllis Beaulieu