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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

June 22, 2006

File No: 2BE-TAH0611

Mr. D. Graham Gill, P. Geo
Exploration Manager
Diamonds North Resources Inc.
1550-409 Granville St.
Vancouver B.C. V6C 1T2
E-Mail: ggill@diamondsnorthresources.com

Subject: Signed Original of License Number: 2BE-TAH0611

Dear: Mr. Gill

Attached for your files is the signed original of the approved Nunavut Water Board License 2BE-TAH0611. 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.

Yours truly,

Phyllis Beaulieu
Manager of Licensing

PB/aa