



Independent Environmental Monitoring Agency

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February 10, 2005

Chris Hanks
Chief Environmental Officer – TK and Permitting
BHP Billiton Diamonds Inc.
1102 4920-52nd Street
Yellowknife NT
X1A 3T1

Dear Chris,

Re: 2005-6 and 2006-7 Work Plan and Core Budget

Please find attached the proposed work plan and core budget for the Independent Environmental Monitoring Agency, as required under Article IV, Clause 6c of the Environmental Agreement. The document reflects the work plan and core budget required for the Agency to fulfill its mandate for the 2005-6 and 2006-7 financial years. Please note that our proposed budget is in addition to the in-kind support provided by BHP Billiton (BHPB) in the past.

The work plan and core budget are based upon the direction and feedback received from our Society members at our Annual General Meeting in November 2004 and subsequent discussions amongst our Board.

I would be pleased to meet with you to discuss the work plan and budget in the near future. We look forward to a continued productive relationship with BHPB.

Sincerely,

-ORIGINAL SIGNED BY-

Bill Ross, Chairperson