



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Repulse Bay, Nunavut

August 23-25, 2011

Resolution#: RSB-11-08-14

Adjournment

Moved by: George Echalook

Seconded by: Joe Allen Evyagotailak

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting on August 23-25, 2011, is hereby adjourned.

In favor: 8

Against: 0

Abstentions: 0

Carried: X

Defeated:

Date: August 24, 2011