



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 22-24, 2011

Resolution#: RSA 11-11-05

Approve 2010 Minutes

Moved by: Dennis Lyall

Seconded by: Philip Paneak

WHEREAS, the minutes of the 2010 Annual General Meeting were presented and reviewed;

NOW THEREFORE BE IT RESOLVED THAT, the minutes of the 2010 Annual General Meeting are approved by the Members.

In favour: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Nov. 24, 2011