



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 22-24, 2011

Resolution#: RSA 11-11-07

Approval of Audited Financial Statements

Moved by: James Eetoolook

Seconded by: Attima Hadlari

WHEREAS, the 2010/11 Auditor's report and audited financial statements for Nunavut Tunngavik Incorporated were presented to the Board of Directors; and

WHEREAS, the Board of Directors have reviewed the 2010/11 Auditor's Report and audited financial statements; and

WHEREAS, the 2010/11 Auditor's Report and audited financial statements were presented to the Members and subsequently reviewed by the Members;

NOW THEREFORE BE IT RESOLVED THAT, the Members of Nunavut Tunngavik Incorporated approve the 2010/11 Auditor's Report and audited financial statements.

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Nov. 22, 2011