



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 22-24, 2011

Resolution#: RSA 11-11-08

Appointment of Auditor

Moved by: Jack Anawak

Seconded by: Joe Attagutaluk

WHEREAS, Section 13.1 of the NTI by-laws provides as follows:

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next annual meeting; and

WHEREAS, the accounting firm of MacKay Landau has served NTI well as auditor for several years; and

WHEREAS, the Board of Directors recommends that the accounting firm of MacKay Landau be retained as auditor for the 2011/12 annual audit;

NOW THEREFORE BE IT RESOLVED THAT, the firm MacKay Landau is appointed auditor for Nunavut Tunngavik Incorporated for the 2011/12 fiscal year and until the next meeting of the Members.

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Nov. 22, 2011