

Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut November 22-24, 2011

Resolution#: RSA 11-11-16 Adjournment

Moved by: Joe Attagutaluk

Seconded by: Philip Paneak

NOW THEREFORE BE IT RESOLVED THAT, the Annual General Meeting of the NTI Members held in Cambridge Bay, Nunavut, from November 22-24, 2011, is adjourned.

In favour: All Against: Abstentions:

Carried: X Defeated:

Date: Nov. 24, 2011