



# Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2012

**Resolution No. RSA 12-10-07**

**Approval of Auditor's Report and Financial Statements**

**Moved by: James Eetoolook**

**Seconded by: Raymond Ningeocheak**

**WHEREAS**, the Board of Director has accepted the Auditor's report and the audited financial statements and further recommended the Auditors report and audited financial statements be presented for acceptance and approval by the Members;

**NOW THEREFORE BE IT RESOLVED THAT**, the Members accept and approve the Auditor's Report and the audited financial statements for the fiscal year ending March 31, 2012.

In Favour: All  
Against: None  
Abstentions: None

Carried: X  
Defeated:

Date: October 23, 2012