



NUNAVUT TUNNGAVIK INC.  
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2013

**Resolution#: RSA 13-10-07**

**Post-Continuance Corporate Matters**

**Moved by:** Raymond Ningeocheak

**Seconded by:** Donat Milortok

**WHEREAS**, Nunavut Tunngavik Inc. (the “Corporation”) has been continued under the Canada Not-for-profit Corporations Act effective on November 30, 2012, and a copy of the Certificate of Continuance bearing that date has been issued.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Consolidated By-laws, being the by-laws relating generally to the transaction of the business and affairs of the Corporation, is confirmed without variation as a by-law of the Corporation.

**BE IT FURTHER RESOLVED THAT** the accounting firm of Lester Landau (formerly MacKay Landau) be confirmed as the appointed public accountant/auditor of the Corporation for the 2012-2013 fiscal year.

**BE IT FURTHER RESOLVED THAT** all prior acts and resolutions of Members and the Board of Directors are hereby confirmed and ratified.

**In Favor:** All

**Against:** None

**Abstentions:** None

**Carried:**



**Defeated:**



**Date:** October 22, 2013