



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2013

Resolution#: RSA 13-10-09

NTI Election

Moved by: Peter Akkikungnaq

Seconded by: Raymond Ningeocheak

WHEREAS Section 5.5 of the NTI By-Laws provides:

5.5 Any director or employee of Nunavut Tunngavik Incorporated who wishes to stand for election shall take a leave of absence from his or her duties with pay from the date of filing nomination papers until the day following voting day.

AND WHEREAS the Board of Directors recommends that Section 5.5 be amended as follows and has approved the proposed amendment:

5.5 Any director or employee of Nunavut Tunngavik Incorporated who wishes to stand for election shall take a leave of absence from his or her duties without pay from the date of filing nomination papers until the day following voting day.

NOW, THEREFORE, BE IT RESOLVED THAT the amendments to Section 5.5 of NTI By-Laws are approved, and that the Consolidated By-Laws of NTI, incorporating all amendments to August 27, 2013, be and is hereby approved.

In Favour: All
Against: None
Abstentions: None

Carried:



Defeated:



Date: October 24, 2013