



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2013

Resolution #: RSA 13-10-11

**Auditors' Report and Audited Financial
Statements**

Moved by: Levi Barnabas

Seconded by: Joe Attagutaaluk

WHEREAS, the Board of Directors has accepted the Auditors' 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, 2013.

In Favour: All
Against: None
Abstentions: None

Carried:
Defeated:

Date: October 22, 2013