



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 21-23, 2014

Resolution #: RSA 14-10-07

Auditors' Report and Audited Financial Statements

Moved by: Bob Aknavigak

Seconded by: Jeannie Evalik

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, 2014.

In Favour: 19

Against: 0

Abstentions: 0

Carried:

Defeated: