



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 21-23, 2014

Resolution #: RSA 14-10-08

Appointment of Auditor

Moved by: Bob Aknavigak

Seconded by: Kono Tattuinee

WHEREAS, Section 13.1 of the NTI By-Laws provides (in part):

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

AND WHEREAS, the accounting firm of Lester Landau (formerly MacKay Landau) has been serving as NTI's auditor in recent years;

AND WHEREAS, the Board of Directors recommends that the accounting firm of Lester Landau (formerly MacKay Landau) be retained as auditor for the 2014/15 annual audit;

NOW, THEREFORE, BE IT RESOLVED THAT the accounting firm of Lester Landau (formerly MacKay Landau) be appointed as the auditor for the 2014/15 fiscal year and until the next meeting of the Members.

In Favour: 19

Against: 0

Abstentions: 0

Carried:

Defeated: