



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 18-20, 2008

Resolution#: RSA 08-11-15

Adjournment

Moved by: Raymond Ningeocheak

Seconded by: Louis Oklaga

NOW THEREFORE BE IT RESOLVED THAT, the Annual General Meeting of the NTI Members held in Cambridge Bay, Nunavut from November 18-20, 2008, is adjourned.

In favor: All
Against: 0
Abstentions: 0

Carried: X
Defeated: