



Nunavut Tunngavik Incorporated  
**ANNUAL GENERAL MEETING**

Iqaluit, Nunavut

November 17-19, 2009

**Resolution No. RSA 09-11-03**

**Recommendation to Approve Auditors' Report  
and Financial Statements**

**Moved by:** Attima Hadlari

**Seconded by:** Peter Kritaqliluk

**WHEREAS**, the Vice President of Finance has presented the Auditor's Report and the Audited Financial Statements for fiscal year 2008-2009;

**AND WHEREAS**, the Board of Directors has reviewed Auditor's Report and the Audited Financial Statements;

**AND WHEREAS**, the Board of Directors accepts the Auditor's Report and the Audited Financial Statements and recommends to the members that the Auditors report and the Audited Financial Statements for the 2008-2009 fiscal year be approved.

**THEREFORE BE IT RESOLVED THAT**, the said Auditor's Report and Audited Financial Statements be approved.

**In favor:** All

**Against:**

**Abstentions:**

**Carried:** X

**Defeated:** ☐

**Date:** November 17, 2009