

Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut November 17-19, 2009

Resolution#: RSA 09-11-20 Adjournment

Moved by: James Eetoolook

Seconded by: Raymond Kayasark

NOW THEREFORE BE IT RESOLVED THAT, the Annual General Meeting of the NTI Members held in Iqaluit, Nunavut from November 17-19, 2009, is adjourned.

In favor: All Against: Abstentions:

Carried: X Defeated:

Date: November, 19, 2009