



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 26-28, 2010

Resolution#: RSA 10-10-03

Approval of Audited Financial Statements

Moved by: Charlie Evalik

Seconded by: Mary Avalak

WHEREAS, the Vice-President of Finance has presented the Auditor's Report and the audited financial statements for the fiscal year 2009/10; and

WHEREAS, the Board of Directors have reviewed the Auditor's Report and the audited financial statements, and recommended that same be accepted by the Members; and

WHEREAS, the Members have reviewed the Auditor's Report and the audited financial statements;

NOW THEREFORE BE IT RESOLVED THAT, the Members of NTI accept and approve the Auditor's Report and the audited financial statements for the fiscal year 2009/10.

In favor: All in favour

Against:

Abstentions:

Carried: X

Defeated: ☐

Date: October 26, 2010