



Nunavut Tunngavik Incorporated  
**ANNUAL GENERAL MEETING**

**Rankin Inlet, Nunavut**

**October 26-28, 2010**

**Resolution#: RSA 10-10-04**

**Appointment of Auditor**

**Moved by: Philip Paneak**

**Seconded by: Joe Allen Evyagotailuk**

**WHEREAS**, Section 13.1 of the NTI by-laws provides as follows:

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next annual meeting. The remuneration of the auditors shall be negotiated by the Board of Directors; and

**WHEREAS**, the accounting firm of MacKay Landau has served NTI well as auditor for the past ten years; and

**WHEREAS**, the Board of Directors has recommended that the accounting firm of MacKay Landau be retained as auditor for NTI for the 2010/11 fiscal year;

**NOW THEREFORE BE IT RESOLVED THAT**, the firm MacKay Landau is appointed auditor for NTI for the 2010/11 fiscal year until the next meeting of members.

**In favor: All in favour**

**Against:**

**Abstentions:**

**Carried: X**

**Defeated: ☐**

**Date: October 26, 2010**