



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 26-28, 2010

Resolution#: RSA 10-10-13

**Appointment of President
Under By-Laws s. 5.12**

Moved by: Okalik Egeesiak

Seconded by: Mary Avalak

WHEREAS, the Members, by a resolution on October 26, 2010, removed Mr. Paul Kaludjak as the President of Nunavut Tunngavik Inc.;

AND WHEREAS, Section 5.12 of the NTI By-Laws requires that the Members appoint a person to perform the duties and exercise the authorities of the President until an election can be held;

AND WHEREAS, the Board of Directors recommended that James Eetoolook be appointed as President of NTI for the time period of October 26, 2010 to November 5, 201 and Jose Kusugak for the time period of November 5, 2010 to December 13.

NOW, THEREFORE, BE IT RESOLVED THAT the Members appoints James Eetoolook as President of NTI effective October 26, 2010 until November 5, 2010; and

BE IT FURTHER RESOLVED THAT the Members appoints Jose Kusugak as President of NTI effective November 5, 2010 to December 13, 2010 or as soon thereafter as the successful candidate in the election scheduled for December 13, 2010 may be sworn in.

In favour: All in favour

Against:

Abstentions:

Carried: X

Defeated: ☐

Date: October 28, 2010