



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Taloyoak, Nunavut

February 22, 2012

Resolution #: RSB 12-02-04

End In-Camera

Moved by: David Ningeongan

Seconded by: James Eetoolook

NOW THEREFORE BE IT RESOLVED THAT, the NTI Board of Directors end the in-camera session.

In Favor: All
Against: None
Abstentions: None

Carried: X
Defeated:

Date: February 22, 2012