



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Taloyoak, Nunavut

February 22, 2012

Resolution#: RSB-12-02-05

Adjournment

Moved by: David Ningeongan

Seconded by: Raymond Ningeocheak

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting of February 21-22, 2012 is hereby adjourned.

In favor: All

Against: None

Abstentions: None

Carried: ☐
Defeated: ☐