



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Pangnirtung, Nunavut

August 28-30, 2012

Resolution#: RSB 12-08-02

In-Camera Session

Moved by: Attima Hadlari

Seconded by: George Eckalook

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

In Favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: August 28, 2012