



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Pangnirtung, Nunavut

August 28-30, 2012

Resolution #: RSB 12-08-03

End In-Camera

Moved by: James Eetoolook

Seconded by: Raymond Ningeocheak

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: August 28, 2012