



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Pangnirtung, Nunavut

August 28-30, 2012

Resolution#: RSB-12-08-05

Adjournment

Moved by: James Eetoolook

Seconded by: Attima Hadlari

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting on August 28-30, 2012, is hereby adjourned.

In favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: August 30, 2012