



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Pangnirtung, Nunavut

August 28-30, 2012

Resolution # RSB 12-08-08

NTI By-Law Amendments

Moved by: David Ningeongan

Seconded by: Charlie Evalik

WHEREAS the *Canada Not-For-Profit Corporations Act* (the “Act”) received Royal Assent in 2009 and came into effect on October 17, 2011.

AND WHEREAS the Act replaces Part II of the CCA (corporations without share capital), under which NTI was incorporated.

AND WHEREAS NTI is required to transition to the new Act by applying for a certificate of continuance.

AND WHEREAS NTI also needs to amend its By-Laws in order to comply with the new Act and to effect the transition;

AND WHEREAS the Board reviewed certain recommended amendments to the NTI By-Laws;

NOW THEREFORE BE IT RESOLVED THAT the amendments to NTI By-Laws are approved, and that the Consolidated By-Laws of NTI, incorporating all amendments to August 28, 2012, be and is hereby approved and be presented for further approval by NTI Members.

In Favour: All
Against: None
Abstention: None

Carried: ☒
Defeated: ☐

Dated: August 30, 2012