



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Pangnirtung, Nunavut

August 28-30, 2012

Resolution#: RSB 12-08-12

Appointment of Auditor

Moved by: Raymond Ningeocheak

Seconded by: Jack Anawak

WHEREAS, Section 13.1 of the NTI by-laws provides as follows:

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

AND WHEREAS, the accounting firm of MacKay Landau has served NTI well as auditor for several years;

AND WHEREAS, the Finance Committee recommends that the accounting firm of MacKay Landau be retained as auditor for the 2012/13 annual audit;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors recommend to the Members that the accounting firm of MacKay Landau be appointed as the auditor for the 2012/13 fiscal year and until the next meeting of the Members.

In favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: August 29, 2012