



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

October 22, 2012

Resolution #: RSB 12-10-03

End In-Camera

Moved by: Raymond Ningeocheak

Seconded by: Jack Anawak

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: October 22, 2012