



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Iqaluit, Nunavut

October 26, 2012

Resolution#: RSB-12-10-04

Adjournment

Moved by: David Ningeongan

Seconded by: Attima Hadlari

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting on October 26, 2012, is hereby adjourned.

In favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: October 26, 2012