



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Coral Harbour, Nunavut

April 16-18, 2013

Resolution #: RSB 13-04-03

End In-Camera

Moved by: David Ningeongan

Seconded by: Jack Anawak

NOW, THEREFORE, BE IT RESOLVED THAT, the NTI Board of Directors end the in-camera session.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: April 17, 2013