



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Coral Harbour, Nunavut

April 16-18, 2013

Resolution#: RSB-13-04-04

Adjournment

Moved by: George Eckalook

Seconded by: Charlie Evalik

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting on April 16-18, 2013, is hereby adjourned.

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: April 18, 2013