



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution#: RSB 13-08-02

In-Camera Session

Moved by: David Ningeongan

Seconded by: Charlie Evalik

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

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐

Date: August 29, 2013