Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut August 27-29, 2013

Resolution#: RSB-13-08-04 **Adjournment**

Moved by: Joe Attagutaluk

Seconded by: David Ningeongan

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting on August 27-29, 2013, is hereby adjourned.

In Favour: All
Against: None
Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 29, 2013