



NUNAVUT TUNNGAVIK INC.
BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-07

NTI By-Law Amendments

Moved by: Joe Attagutaluk

Seconded by: James Eetoolook

WHEREAS Section 5.5 of the NTI By-Laws provides:

5.5 Any director or employee of Nunavut Tunngavik Incorporated who wishes to stand for election shall take a leave of absence from his or her duties with pay from the date of filing nomination papers until the day following voting day.

AND WHEREAS the Board wishes to amend the above section as follows:

5.5 Any director or employee of Nunavut Tunngavik Incorporated who wishes to stand for election shall take a leave of absence from his or her duties without pay from the date of filing nomination papers until the day following voting day.

NOW, THEREFORE, BE IT RESOLVED THAT the amendments to Section 5.5 of NTI By-Laws are approved, and that the Consolidated By-Laws of NTI, incorporating all amendments to August 28, 2013, be and is hereby approved and be presented for further approval by NTI Members.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐

Date: August 28, 2013