



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Arctic Bay, Nunavut

August 27-29, 2013

Resolution #: RSB 13-08-12

**Recommendation to Approve Auditors'
Report and Audited Financial Statements**

Moved by: Raymond Ningeocheak

Seconded by: Charlie Evalik

WHEREAS, Mackay Landau, Nunavut Tunngavik Inc.'s auditors, has presented the Auditors' Report and the Audited Financial Statements for the fiscal year 2012/13 to the Finance Committee;

AND WHEREAS, the Finance Committee recommends that the Board of Director approve the Auditors' Report and the Audited Financial Statements and further recommends the Auditors' Report and Audited Financial Statements be presented for approval at the next Annual General Meeting;

AND WHEREAS, the Board of Directors has reviewed the Auditors' Report and the Audited Financial Statements;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the Auditors' Report and the Audited Financial Statements for the fiscal year 2012/13;

AND BE IF FURTHER RESLOVED THAT the Board of Directors recommend that the said Auditors' Report and Audited Financial Statements be presented at the next Annual General Meeting for approval.

In Favour: All
Against: None
Abstentions: None

Carried: ☒
Defeated: ☐

Date: August 28, 2013