



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS SPECIAL MEETING

Iqaluit, Nunavut

December 17, 2013

Resolution #: RSB 13-12-01

Approval of Agenda

Moved by: Okalik Eegeesiak

Seconded by: Attima Hadlari

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for Board of Directors special meeting of Nunavut Tunngavik Inc. for December 17, 2013 be approved.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐