



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS SPECIAL MEETING

Iqaluit, Nunavut

December 17, 2013

Resolution #: RSB 13-12-02

Adjournment

Moved by: Attima Hadlari

Seconded by: James Eetoolook

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting on December 17, 2013, is hereby adjourned.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐