



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

March 25-26, 2014

Resolution #: RSB 14-03-03

End In-Camera Session

Moved by: Attima Hadlari

Seconded by: Larry Audlaluk

NOW, THEREFORE, BE IT RESOLVED THAT, the NTI Board of Directors end the in-camera session.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐