



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut

October 20, 2014

Resolution #: RSB 14-10-04

Adjournment

Moved by: David Ningeongan

Seconded by: Larry Audlaluk

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors meeting on October 20, 2014, is hereby adjourned.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐