



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-03

End In-Camera Session

Moved by: Charlie Evalik

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: ☐