



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

August 31-September 2, 2015

Resolution #: RSB 15-09-01

Approval of Agenda

Moved by: Raymond Ningeocheak

Seconded by: Attima Hadlari

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for August 31-September 2, 2015 be approved.

In Favour: 6

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐