



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

August 31-September 2, 2015

Resolution #: RSB 15-09-03

End In-Camera Session

Moved by: Stanley Anablak

Seconded by: PJ Akeeagok

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

In Favour: 6

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐