



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

August 31-September 2, 2015

Resolution #: RSB 15-09-04

Adjournment

Moved by: David Ningeongan

Seconded by: Joe Attagutaluk

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors meeting on August 31-September 2, 2015, is hereby adjourned.

In Favour: 6

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐