



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 19, 2015

Resolution #: RSB 15-10-03

Adjournment

Moved by: Attima Hadlari

Seconded by: Raymond Ningeocheak

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors meeting on October 19, 2015, is hereby adjourned.

In Favour: All

Against: None

Abstentions: None

Carried: ☒

Defeated: ☐