Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut **August 28-30, 2018**

Resolution No. RSB 18-08-14 **End In-Camera Session**

Moved by: Stanley Anablak

Seconded by: Charlie Lyall

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

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 29, 2018