



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Cambridge Bay, Nunavut

February 23-25, 2010

Resolution # RSB-10-02-03

In-camera Session

Moved by: Jose Kusugak

Seconded by: Joe Kaludjak

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

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Feb. 24, 2010