



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Cambridge Bay, Nunavut

February 23-25, 2010

Resolution #: RSB-10-02-04

End in-camera

Moved by: Raymond Kayasark

Seconded by: Joe Kaludjak

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

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Feb. 24, 2010