



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Cambridge Bay, Nunavut

February 23-25, 2010

Resolution #: RSB-10—02-05

Adjournment

Motion by: Raymond Ningeocheak

Seconded by: Joe Kaludjak

NOW THEREFORE BE IT RESOLVED THAT, the Board of Director's Meeting for February 23-25, 2010 held in Cambridge Bay, Nunavut is adjourned.

In Favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Feb. 24, 2010