Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS

Repulse Bay, Nunavut **August 23-25, 2011**

Resolution#: RSB-11-08-14 **Adjournment**

Moved by: George Echalook

Seconded by: Joe Allen Evyagotailak

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting on August 23-25, 2011, is hereby adjourned.

In favor: 8
Against: 0
Abstentions: **0**

Carried: X
Defeated:

Date: August 24, 2011