

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: June 10, 2009
Location: Nain, Nunatsiavut

Resolution #: A09-06-06
Resolution Title: Approval of ITK By-Law Revision

Moved by: Anthony Ittoshat
Seconded by: Tony Andersen

WHEREAS the Board of Directors have recommended approval of the ITK By-Law Revisions;

THEREFORE, BE IT RESOLVED THAT the proposed By-Law #4 (as stated below) is approved and shall be forwarded to the Minister of Corporations Canada for federal approval;

BY-LAW NO. 4

A by-law of INUIT TAPIIRIIT KANATAMI to amend By-Law No. 1

BE IT ENACTED AND IT IS HEREBY ENACTED, subject to the approval of the Minister of Industry, as By-Law No. 4 of INUIT TAPIIRIIT KANATAMI ("ITK"):

(a) *By-law No. 1 of ITK is amended as follows:*

1. *In Article 31, the words "one (1) year" are replaced with "three (3) years."*

- (b) *ITK is hereby authorized to make application to the Minister of Corporations Canada for the approval of the foregoing amendment to By-Law no. 1.*

- (c) *The Directors of ITK are hereby authorized to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.*

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: