

Inuit Tapiriit Kanatami

Annual General Meeting



Date: September 17, 2013
Location: Hopedale, Nunatsiavut

Resolution #: A13-09-07
Resolution Title: Approval of ITK By-Law Amendments
Moved by: Cathy Towntongie
Seconded by: Michael Gordon

RESOLUTIONS OF THE DIRECTORS
OF
INUIT TAPIIRIT KANATAMI
(the “Corporation”)

CONTINUANCE UNDER THE CANADA NOT-FOR-PROFIT CORPORATIONS
ACT

WHEREAS the Corporation was incorporated under Part II of the *Canada Corporations Act* by Letters Patent dated November 1, 1971, as amended;

AND WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the *Canada Not-for-profit Corporations Act* (the “Act”);

NOW THEREFORE BE IT RESOLVED:

1. That the Articles of Continuance (transition) of the Corporation, annexed to these minutes as Schedule "A" are approved.
2. That, subject to the approval of the members, the Consolidated By-law No. 1 of the Corporation is repealed effective on the date that the Corporation continues under the Act and the new By-law No. 2 annexed to these minutes as Schedule "B", is approved and will be effective on the same date.
3. That the directors hereby recommend to the members of the Corporation that the Corporation make application to continue under the Act pursuant to the attached documentation, and recommend that any officer or director of the Corporation be authorized to take all such actions and execute and deliver all such documentation, which are necessary or desirable to continue under the Act.

In Favor:
Against:
Abstentions:

Carried: X
Defeated: