

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: September 28, 2011

Location: Inuvik, N.W.T

Resolution #: B11-09-10
Resolution Title: Approval of By-Law #6 Amendment

Moved by: Cathy Towtongie
Seconded by: Jim Lyall

BY-LAW NO. 6

being a by-law amending
the By-laws
of

INUIT TAPIIRIT KANATAMI
(the “Corporation”)

BE IT ENACTED as By-law No. 6 that the By-laws are amended as follows:

1. by deleting Article 17(b) in its entirety, which presently reads as follows:
17(b) "the President of the Corporation (as determined by Article 28);"
1. by renumbering Articles 17(c) and 17(d) as Articles 17(b) and 17(c); and,
2. by changing the quorum requirement for a meeting of Directors in Article 26 by replacing the words “five (5) Directors” with “four (4) Directors”.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated:

