

**RESOLUTION OF THE MEMBERS OF THE
NUNAVIK MARINE REGION PLANNING COMMISSION**

Resolution Number: 2011-02

Subject: Appointment of Auditors

The members of the Nunavik Marine Region Planning Commission (NMRPC) having met in Montreal on February 22-24, 2011.

BE IT RESOLVED THAT:

1. Raymond Chabot Grant Thornton LLP be and are hereby appointed auditors of the NMRPC for the period commencing on April 1, 2010 and ending on March 31, 2011 and to hold office until the next Annual General Meeting of the members at such remuneration as may be fixed by the Chairman of the NMRPC and the Chairman be and is hereby authorized and empowered to fix such remuneration.

The undersigned, being all of the members of the Commission entitled to vote at a duly constituted meeting, do hereby consent to the foregoing resolution. The foregoing resolution may be validly executed in counterpart and delivered by facsimile.

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Canada**

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Nunavut**