

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

Resolution Number: 2009-05

Subject: Election of Interim Secretary

The members of the Nunavik Marine Region Planning Commission (NMRPC) having met in Montreal on December 16, 2009.

BE IT RESOLVED THAT:

1. The following person is hereby appointed to the position referred to opposite his name to hold office at the pleasure of the Commission until such time as the Regional Planner has been hired and commences to work for the NMRPC:

Henry Alayco

Interim Secretary

2. The Interim Secretary shall perform the duties of the Secretary as provided for under the provisions of the NMRPC General By-Law until such time as the Regional Planner has been hired and commences to work for the NMRPC.

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**