

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

Resolution Number: 2009-04

Subject: Approval of NMRPC General By-Law: By-Law Number 1

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

BE IT RESOLVED THAT:

1. The document entitled "NMRPC General By-Law" be and is approved by the members of the NMRPC as By-Law Number 1.

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**