

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

Resolution Number: 2011-01

Subject: Financial Statements (for fiscal year ended March 31, 2010)

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

WHEREAS:

1. As required pursuant to sub-section 14.2 of the *General NMRPC By-Law*, audited financial statements and a financial report containing a balance sheet and a receipts and disbursements statement since the establishment of the NMRPC and ending on March 31, 2010 have been prepared and submitted to the members for their approval.

BE IT RESOLVED THAT:

1. The Financial Statements of the NMRPC for its fiscal year ended March 31, 2010, together with the auditor's report thereon, are hereby approved; and,
2. The Chairman and one or more members are hereby authorized to sign the Financial Statements evidencing such approval.

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**