



SAKKUQ LANDHOLDING CORPORATION OF KUUJJUARAAPIK
Board of Directors Meeting
Resolution No. 2020-63

Re: KWREC Public Consultation Process

EXTRACT OF A MEETING OF THE BOARD OF DIRECTORS HELD IN
KUUJJUARAAPIK, on this 18th day of December, 2020:

ON MOTION DULY MADE AND SECONDED, IT WAS UNANIMOUSLY RESOLVED:

THAT: Sakkuq LhC Inc. is in support of KWREC Public Consultation Process

Moved by	Charlie John Calvin	Seconded by	Cora Fleming
In favor:	5	Against:	0
Absent:	2	Abstention:	0

CERTIFICATION

I, the undersigned, Secretary-Treasurer of Sakkuq Landholding Corporation of Kuujjuaraapik, certify that the foregoing resolution is a true and exact copy of a resolution duly adopted at a duly called meeting of the corporation held in Kuujjuaraapik, on the 18th day of December, 2020.

Kuujjuaraapik, the 5 day of FEBRUARY, 2020


Secretary-Treasurer