

MAKIVIK CORPORATION  
Annual General Assembly  
April 27-30, 2021  
Akulivik, Nunavik

**Resolution No. AGM-2021-\_\_**

**Re: Confirmation of amendments to the by-laws of the Corporation**

WHEREAS at its meeting held from February 23-26, 2021, the Board of Directors approved resolution No. 2021-08 by which it amended the Corporation's by-laws so that there be an exemption for Chisasibi with regards to the requirement to be fluent in Inuktitut in order to be a nominee for the Makivik Director position for Chisasibi;

WHEREAS in its resolution, the Board of Directors recognized that the community of Chisasibi has taken steps to make available Inuktitut courses to the Inuit community members and showed its support towards such initiative;

WHEREAS the amendments to the Corporation's by-laws with regards to the requirement for nominees to be fluent in Inuktitut reinstated for the period 2021-2027 the exemption from such requirement that was previously in place for the representative of the community of Chisasibi for the period 2010-2015;

WHEREAS the amendments to the By-Laws of the Corporation are shown in the attached revised Consolidated General By-Laws which forms an integral part of this resolution;

WHEREAS by virtue of By-Law No. 13, the amendments approved by the Board of Directors shall only have force and effect until the next Annual General Meeting of Members of the Corporation and in default of confirmation thereat shall at and from that time cease to have force and effect.

Upon motion duly moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, it was resolved:

THAT the amendments to the By-Laws of the Corporation approved by virtue of Resolution No. 2021-08 be hereby confirmed.