



Sivunivut Corporation Inc.

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Sivunivut Corporation Special Meeting February 10, 2009

To elect Vice Chair & 1 Director

In Attendance: Ed Tuttauk, Keith Watts, Katherine Baikie Pottle, Kay Russell,
Ernie McLean, Marguerite Michelin, Mina Campbell-Hibbs,
Trudy Mesher Barkman

7:10 pm Call to order
Set out the election process;

Nominations for Vice Chair

Nominations: Mina Campbell-Hibbs [Keith Watts / Marguerite Michelin]
Marguerite Michelin [Katherine Baikie Pottle / Kay Russell]
Nominations cease [Katherine Baikie Pottle / Keith Watts]

Marguerite Michelin - Decline
Mina Campbell-Hibbs - Accept

Mina Campbell-Hibbs Vice Chair by acclamation

Nominations for Director

Nominations: Marguerite Michelin [Katherine Baikie Pottle / Keith Watts]
Trudy Mesher Barkman [Ernie McLean / Kay Russell]
Nominations cease: [Keith Watts / Katherine Baikie Pottle]

Trudy Mesher Barkman - accept
Marguerite Michelin - accept

Election required [secret ballot]

Vote: Trudy Mesher elected as director

Motion: To destroy ballots [Keith Watts / Ernie McLean] carried

Next regular board meeting set for February 19, 2009

Motion to adjourn: [Katherine Baikie Pottle] carried 7:40pm.

Ernie McLean Secretary