

CORPORATE RESOLUTION- RATIFICATION OF OFFICERS' ACTS

Upon motion made by Director Peter Stuart, seconded and carried, the Board opened a discussion concerning certain acts having been undertaken by President. Discussion of certain specific acts prompted the Chairman to point out that while these acts properly may have required the affirmative vote of the Board of Directors, they were nevertheless undertaken as being in the best interests of the Corporation. Upon motion made by Peter Stuart, seconded and carried, it was

RESOLVED, that the actions of President taken with regard to Hiring and releasing employees all acts and transactions of President taken or made since the last meeting of the Board of Directors which have been disclosed to the Board at this meeting are hereby ratified and approved as actions of the Board of Directors.

Dated : 18th August 2011