

CORPORATE RESOLUTION-AUTHORITY OF OFFICER

Upon motion made by Director Peter Stuart, seconded and carried, the Board opened a discussion concerning the authority of the Charles Black to transact business on behalf of the Corporation. The Chairman pointed out the need to give the officers of the Corporation authority so that they could best manage the affairs of the Corporation. Upon motion made by Peter Stuart, seconded and carried, it was

"RESOLVED, that the Charles Black is authorized to negotiate, enter into and execute and deliver in the name of and on behalf of the Corporation, any contract or agreement which said officer deems to be reasonable and necessary for the business of the Corporation without further or prior act of the Directors of the Corporation, and the Secretary is authorized and directed to affix the corporate seal thereto if so ordered by the officer executing the contract and without further or prior order of this Board."

Dated : 14th of July 2011