

CORPORATE RESOLUTION-INDEMNIFICATION OF DIRECTORS

Whereas, the shareholders of the Corporation at the meeting held on 17th of August 2011 were advised that a legal action has been commenced against the Corporation and Charles Black as Directors of the Corporation on account of certain actions of the Board of Directors, and

Whereas, the shareholders determined that said Directors were acting in their respective capacities as Directors of the Corporation, acting in the best interests of the Corporation, acting on the basis of their legitimate exercise of business judgment, and acting in accordance with the fiduciary duties imposed on them by law, and

Whereas, after due deliberation by the shareholders determined to constitute a quorum present at the meeting, upon motion duly made, seconded and carried by the affirmative vote of the shareholders, it was

RESOLVED, that Charles Black shall be indemnified by the Corporation for all reasonable, actual and necessary expenses, including attorneys' fees, which have or may be incurred by them or any of them in connection with the defense of a lawsuit commenced against them and the Corporation, whether by judgment, settlement or upon and after appeal, and arising out of re: import without adequate permits

Dated :17th of August 2011