

Resolution of Sole Director

The undersigned, being the sole director of _____
("the Corporation"), hereby resolves to sell, assign, transfer _____ holdings of
the _____ of _____,
(class of securities) (full name of Corporation)
represented by certificate number(s) _____ registered in the name of
the Corporation, and, for the purposes hereof, the undersigned, being the sole officer of the
Corporation, is hereby authorized to execute on behalf of the Corporation all such conveyances,
transfers and other documents, and to affix the corporate seal of the Corporation and to do all things
necessary to give effect to this resolution.

The undersigned President of the Corporation hereby certifies that:

1. The foregoing is a true copy of a resolution of the sole direction of the Corporation adopted
on _____ and that the resolution is still in full force and
effect, unamended, and
2. The undersigned is the sole director and officer of the Corporation on the date indicated
below.

Signed at _____ on this _____ day of _____, 2____.

Affix corporate seal (if no seal exists, certify below)

President sign name

Print Name:

I hereby certify that there is no corporate seal.

President sign name

We, the undersigned, _____
(IDA of Canada member or Canadian chartered bank, trust company, or caisse populaire)
by our duly authorized officer(s), do hereby certify that the signature of the President of the
Corporation appearing herein above is that of the sole director and officer of the Corporation.

Space for signature guarantees
Per: _____ Name: _____ Title: _____
Per: _____ Name: _____ Title: _____

Please Note: The above certification must be completed and the signatures must be guaranteed by a Canadian Schedule I chartered bank, or a member of an acceptable Medallion Signature Guarantee Program (STAMP, SEMP, or MSP). The guarantor must affix a stamp bearing the words "Signature Guaranteed". Please note that signature guarantees are not accepted from Treasury Branches, Credit Unions or Caisse Populaires unless they are members of the STAMP Medallion Program.