

CORPORATE RESOLUTION

TO: FRIEDBERG MERCANTILE GROUP LTD.

I hereby certify that I am the Secretary of _____

(the "**Corporation**") a corporation incorporated under the laws of the _____

of _____ that at a duly constituted meeting of the board of directors

of the Corporation duly called and held on the _____ day of _____, 20_____, and at which meeting a quorum of such directors was present, the said board of directors passed the following resolutions which are now in force, and that there is no provision in the articles of incorporation or any by-laws of the Corporation limiting the power of the board of directors to pass the following resolutions, and that such resolutions are in conformity with the provisions of said articles of incorporation and by-laws:

"RESOLVED", that _____ who is _____
of this Corporation and _____ who is _____

_____ thereof, are each hereby fully authorized and empowered, in the name and on behalf of this Corporation, to open an account or accounts, including, without limitation, margin accounts, with Friedberg Mercantile Group Ltd. ("**Friedberg**") for the purchase and/or sale of securities, commodities and/or options on such terms and conditions as they may deem appropriate and in furtherance thereof to transfer, endorse, buy, sell, assign and set over, and deliver any and all securities, commodities or options, or evidences thereof, now or hereafter standing in the name of or owned by this Corporation and to make, execute and deliver, under the corporate seal of this Corporation or otherwise, any or all written instruments necessary or proper to effectuate the authority hereby confirmed.

RESOLVED, that Friedberg be promptly notified in writing by the Secretary or any other officer of this Corporation of any change in these resolutions, and that until it has actually received such notice in writing, Friedberg be authorized to act in pursuance of these resolutions, and that until it has actually so received such notice, Friedberg be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of these resolutions, even though these resolutions or any part thereof may have been amended or revoked."

IN WITNESS WHEREOF I have hereunto set my hand as Secretary of said corporation and affixed the corporate seal
this _____ day of _____ 20 _____

Signature _____ c/s

Name

Title

The following are the beneficial owners whose interest in the corporation equals or exceeds 10%:

Secretary