

CORPORATE RESOLUTION OF

_____ (the "Company")
(print name of Company)

On a motion duly made and seconded, it was unanimously resolved THAT any one/two/___(circle appropriate number or fill in blank) of the following, namely (list titles) _____ and/or _____ and/or _____ and/or _____ be and they are hereby authorized on behalf of the Company to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the Company or held or owned by the Company and to sign and execute on behalf of the Company all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the Directors of

_____ (Name of Company)

regularly held on the _____ day of _____, 20____, and that the said Resolution remains in full force and effect. I further certify that the following is a list of names and specimen signatures of all Directors, Officers, and Employees of the Company authorized by this Resolution to do any act or thing.

WITNESS my hand and seal of the Company this _____ day of _____, 20_____.

(Corporate Seal)

_____ (Secretary or _____)

(Certification to be completed & signed by a signing officer other than the one endorsing the securities for transfer. If certification is signed by someone other than Secretary, cross out Secretary above & print in position of authority)

- _____ President _____
_____ Vice President _____
_____ Secretary _____
_____ Treasurer _____
_____ Manager _____

(This bottom portion is ALSO to be completed only if the Company is a "One Person Company")

ONE PERSON COMPANY CERTIFICATION

I, _____, hereby certify that I am the Sole Owner, Officer and Director of the Company and as such, am authorized to accept and convey, assign, transfer or otherwise deal with securities, as more fully described above, registered in the name of the Company.

Corporate Seal*

_____ Signature of Sole Signing Officer

*If no Corporate Seal - further certification required as follows:

I hereby certify that the Company does not have a corporate seal

_____ Signature of Sole Signing Officer

Sworn to and subscribed before me this _____ day of _____ 20_____.

Signature of Deponent
Print Name: _____

NOTARY PUBLIC (Affix Notarial Seal)

My Commission expires:
May be a Commissioner for Oaths in and for the Province of Alberta