Solium
FINANCIAL
A division of Solium Capital Inc.

(also referred to as the "Firm")

Corporate Resolution
Guarantee

Client Identification Number

Company Name: _____ (the "Company")

"WHEREAS it is deemed expedient and in the best interests of the Company that it lend assistance to the following persons and/or companies (the "Clients") in connection with their accounts (the "Accounts") with the Firm:

Name	Account Number
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

[Note: If less than six names indicate last name by crossing out remaining lines.]

NOW THEREFORE BE IT RESOLVED THAT:

1. The Company does guarantee payment to the Firm of all obligations and liabilities, whether present or future, direct or indirect, absolute or contingent, matured or not, of the Clients to the Firm with respect to the Accounts.
2. The guarantee (the "Guarantee") is substantially in the form of the draft Guarantee which has been presented to the directors of the Company for the passing of this resolution.
3. The Guarantee is executed for and on behalf of the Company by the authorized signatory of the Company.
4. Any such director of the Company, as the authorized signatory of the Company, is hereby authorized and directed for and on behalf of and in the name of the Company to execute and deliver under the seal of the Company or otherwise, all such deeds, documents, and other writings and to perform and do all such acts and things as he, in his discretion, may consider to be necessary, desirable or useful for the purpose of giving effect to this resolution and to the due and valid execution and delivery of the Guarantee.

AND BE IT FURTHER RESOLVED THAT:

This Resolution and all parts thereof shall remain in full force and effect until written notice of revocation of the Resolution or any part thereof shall be delivered to the Firm."

I, _____ of _____
Name of Company Secretary — Secretary's City of Residence

HEREBY CERTIFY THAT_____ is legally entitled to and has taken such steps as
Company Name

are necessary to permit it to lend assistance to personal or corporate accounts by way of an operating Guarantee and that the foregoing

Resolutions were duly passed by the Directors of the Company on the _____ day of _____, _____ and are still in full force
Date Resolution Passed

and effect.

DATED at _____, this _____ day of _____20_____.

_____
Signature of Secretary
Affix Corporate Seal if Applicable