Solium
FINANCIAL
A division of Solium Capital Inc.

(also referred to as the "Firm")

Corporate Resolution

Client Identification Number

Company Name: _____ (the "Company")

"BE IT RESOLVED THAT:

1. The Company may open and maintain an account with the Firm, for the purchase and sale of and other dealings with stocks, bonds, debentures, rights, warrants and other securities (hereinafter called "Securities").
2. Any one of the following Officers, Directors and Partners of the Company be and they are hereby authorized on behalf of the Company to do all acts and things and sign all documents required to operate and deal with the said account of the Company and in particular without limiting the generality of the foregoing:
   (a) To give instructions to the Firm either written, verbal or by telephone or fax, to buy or sell or otherwise deal with Securities on behalf of the Company and either for immediate or future delivery and to bind the Company in respect of any such transactions;
   (b) To give instructions to the Firm for delivery of or to receive delivery of any Securities from the account of the Company including instructions as to the transfer of any such Securities to the name of the Company, to the name of any officer or employee of the Company or to any other person or Company whatsoever;
   (c) To make payments to the Firm for the credit of the Company either through transfer of the Company's funds or in any other manner whatsoever; and to receive from the Firm and give receipts to the Firm for any monies from the account of the Company kept with the Firm and to verify, certify or confirm any statements of the Firm with respect to the said account.

The following are the authorized Officers, Directors and Partners of the Company:

Name	Title	Signature

3. Any and all past transactions heretofore had by the Company or by any officer, employee or any other person acting for the Company with the Firm be and the same are hereby ratified and confirmed.
4. All notices and demands upon the Company in relation to the said account may be delivered by the Firm to any of the aforesaid Officers or Employees either verbally, in writing or by telephone or fax, and if so delivered shall be deemed to have been received by the Company.
5. The aforesaid Officers be and they are hereby authorized to do all things and to sign all documents necessary or desirable to open and maintain the said account.
6. The Firm be and they are hereby authorized to act upon and to carry out the instructions and orders of the said Officers or Employees of the Company in relation to the said account.

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
Company Name

and has taken such steps as are necessary to permit it to establish and operate accounts with the Firm for the sale and purchase of securities and that the foregoing Resolutions were duly passed by the Directors of the Company on the _____ day of _____
Date Resolution Passed

and are still in full force and effect.

Dated at _____ , this _____ day of _____ 20 _____ .

_____
Signature of Secretary
Affix Corporate Seal if Applicable