

Corporate Resolution

_____ ("the Company")
Name of Company

"BE IT RESOLVED THAT

1. The Company do open and maintain an account with **OGF Online Ltd.**, (hereinafter called the "**Brokers**") 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 or employees 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 Brokers either written, verbal or by telephone or telegraph, to buy or sell or otherwise deal with securities on behalf of the Company and either for immediate or future deliver and to bind the Company in respect of any such transaction;
 - b) To give instructions to the Brokers 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 in 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 Brokers 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 Brokers and give receipts to the Brokers for any monies from the account of the Company kept with the Brokers and to verify, certify, or confirm any statements of the Brokers with respect to the said account.

The following are the authorized Officers and Employees 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 Brokers 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 Brokers to any of the aforesaid officers or employees either verbally, in writing or by telephone or telegraph 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 Brokers 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 IT BE 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 Brokers."

I, _____ of _____
Secretary of Company's full name, PRINTED Secretary's city of residence, plus State/Province

HEREBY CERTIFY THAT _____ (Name of Company) is legally entitled to and has taken such steps necessary to permit it to establish/operate accounts with Brokers for the purchase/sale of securities and that the foregoing Resolutions were duly passed by the Directors of the Company and are still in full force and effect.

Dated at: _____ this day of _____

secretary signature

(PLEASE USE CORPORATE SEAL)