



Company Name (the "Company")

BE IT RESOLVED THAT

1. The Company do open and maintain an account with Elco Securities Limited (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 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 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 from 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 authorized Officers and Employees of the Company.

NAME	TITLE	SIGNATURE

3. Any and all past instructions 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, 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:

The 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, _____ (Name of Company Secretary) of _____ (Secretary's City and Country

of Residence) HEREBY CERTIFY THAT _____ (Company Name) is legally entitled to 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 _____, 20____ and are still in full force and effect.

DATED at _____ this _____ day of _____, 20____.

(Signature of Secretary) (Affix Corporate Seal if Applicable)
If Company does not Corporate Seal, please initial here _____ or

I am the sole signing officer of the Company: _____

Name (Print) Signature

Title (Print)