
("the Company")

RESOLUTION OF BOARD OF DIRECTORS

At a meeting of the Board of Directors of the Company held at _____ in the Parish of _____ on the _____ day of _____ 200__ the following resolution was duly passed as a resolution of the Board:

"BE IT RESOLVED that any of _____ be and is hereby authorized (i) to open and close accounts in the name of the Company with Scotia DBG Merchant Bank Limited (SCOTIA DBG), (ii) to give instructions to SCOTIA DBG with respect to any withdrawals, additions, payments, investments, margin arrangements, advances collateralised by and hypothecations of such accounts, and any other transactions whatsoever in relation to such account(s), (iii) to sign any instructions and instruments for and on behalf of the Company in relation to such accounts and transactions, and (iv) to affix the Seal of the Company to instruments relating to such accounts (in cases where such instruments are required by SCOTIA DBG to be under seal)."

NAME	TITLE	SIGNATURE	TRN	LIMITS (if applicable)

DATED the _____ day of _____, 200__.

Chairman

SEAL

Secretary

