



**RESOLUTION OF THE BOARD OF DIRECTORS**

**APPOINTMENT OF TRANSFER AGENT**

**WHEREAS** \_\_\_\_\_ wishes to appoint Reliable Stock Transfer Inc as its transfer agent and registrar

**NOW THEREFORE, IT IS RESOLVED THAT:**

1. Reliable Stock Transfer Inc hereinafter referred to as "RST", at its office in the City of Ontario, Canada be and it is hereby appointed Transfer Agent and Registrar for the shares in the capital stock of the Company; and,
2. The Transfer Agent and Registrarship Agreement (the "Agreement") made as of the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ between RST and under which RST will provide the issuer with transfer and registrar services be hereby approved; and
3. The Directors and/or proper Officers of the Issuer be and they are hereby authorized to execute the Agreement and are authorized to do all acts and things and to execute and deliver all documents or instruments in writing as may be considered necessary or desirable to carry out the terms of these resolutions.

**THE UNDERSIGNED**, being all the directors of the Company, hereby signs the foregoing resolution in accordance with the provisions of the Business Corporations Act this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_

Authorized Signing Officer

\_\_\_\_\_

Authorized Signing Officer