

**RESOLUTION OF THE DIRECTORS
OF (CORPORATION)
(the "Corporation")**

WHEREAS:

- A. The Corporation wishes to offer _____ the right to purchase _____ Class "____" Voting Common Shares from the Corporation's treasury for the price of \$_____ (\$_____ per Share). The funds obtained by the Corporation will be used for its exploration program pursuant to a standard flow through agreement.

BE IT RESOLVED THAT:

1. The Corporation offer _____ the right to purchase _____ Class "____" Voting Common Shares from the Corporation's treasury for the price of \$_____ (\$_____ per Share). The funds obtained by the Corporation will be used for its exploration program pursuant to a standard flow through agreement.

RESOLVED, effective as of _____ day of _____, 20____, that the undersigned, being all the directors of the Corporation, hereby adopt the resolution as set forth above pursuant to the provisions of subsection _____ of the *Business Corporation Act*.

Signature of Director

Signature of Director

Signature of Director

Signature of Director

