

**RESOLUTIONS OF THE DIRECTORS OF
«CORPORATION»
(the "Corporation")**

PRELIMINARY PR

BE IT RESOLVED

1. The offering terms of the "A", is approved on this basis, pursuant to the resolutions as Schedule
2. The inclusion of the period ending by two directors are authorized
3. Preliminary other than the on behalf of the board of directors.
4. The President Agreement between
5. The President and deliver all such documents for the purpose of giving effect to the Prospectus with the the public

DATED at _____

The undersigned hereby approve the foregoing resolutions pursuant to the provisions of the Charter of the Corporation.

Signature of Director

Signature of Director

Signature of Director