

[PREPARE THE TREASURY ORDER ON CORPORATE LETTERHEAD]

TREASURY ORDER

Date: _____

To: [Name of Transfer Agent / Registrar]
[address of Transfer Agent / Registrar]

You are hereby authorized and directed to issue certificates, dated as of _____ [insert issue date], for fully paid shares in the capital stock of _____ [insert name of corporation] (the "Corporation"), to the person(s) listed below for the number and class of shares indicated opposite the name(s).

We certify that the shares have been validly allotted to the party(ies) named, that the Corporation has received full consideration therefor, and that the shares are fully paid and non-assessable.

Further, we also certify that this Treasury Order adheres to the requirements as set out in the corporation's by-laws and is not in violation of any applicable laws or regulations, including applicable securities laws and regulations, and exchange regulations.

FULL NAME	ADDRESS	NUMBER & CLASS OF SHARES

[Note: the treasury order may indicate that shares are to be sold or otherwise disposed of, stating any resale restrictions applicable to the certificates issued pursuant to this Treasury Order are legended if the legending of the certificates not transferable until _____ [insert date] except pursuant to an exemption from the provisions hereinafter contained in the applicable securities legislation".

We warrant that as a result of the issuance of shares pursuant to this Treasury Order there will be _____ million shares of the corporation issued and outstanding.

Upon completion of the issuance of shares, please forward, by registered mail, the certificate(s) to the person(s) listed above at the address opposite each person's name.

Signed on behalf of
[NAME OF CORPORATION]:

By: _____

By: _____

Print Name & Title

Print Name & Title

THIS IS A 2-PAGE FORM.