



CORPORATE RESOLUTION

.....
(“The Company”)
Name of Company

“IT IS HEREBY RESOLVED THAT:

1. The Company do open and maintain an account with **LOM Securities (Bahamas) Limited**, (hereinafter called the “Brokers”) for the purchase and sale of and other dealings with stocks, bonds, debentures, rights, warrants and other securities (hereinafter called “Securities”).
2. Any one of the following officers or employees of the Company be and they are hereby authorized on behalf of the Company to do all acts and things and sign all documents required to operate and deal with the said account of the Company and in particular without limiting the generality of the foregoing:
 - (a) To give instructions to the Brokers either written, verbal or by telephone or telegraph, to buy or sell or otherwise deal with securities on behalf of the Company and either for immediate or future delivery and to bind the Company in respect of any such transaction;
 - (b) To give instructions to the Brokers for the delivery of or to receive delivery of cash and securities from the account of the Company including instructions as to the transfer of any such securities to the name of the Company, to the name of any officer or employee of the Company or to any other person or Company whatsoever;
 - (c) To make payments to the Brokers for the credit of the Company either through transfer of the Company’s funds or in any other manner whatsoever; and to receive from the Brokers and give receipts to the Brokers for any monies from the account of the Company kept with the Brokers and to verify, certify or confirm any statements of the Brokers with respect to the said account.

The following are the authorized Officers and Employees of the Company:

Name	Title
_____	_____
_____	_____
_____	_____
_____	_____

3. Any and all past transactions heretofore had by the Company or by any officer, employee or any other person acting for the Company with the Brokers be and the same are hereby ratified and confirmed.
4. All notices and demands upon the Company in relation to the said account may be delivered by the Brokers to any of the aforesaid officers or employees either verbally, in writing or by telephone or telegraph and if so delivered shall be deemed to have been received by the Company.
5. The aforesaid officers be and they are hereby authorized to act upon and to carry out the instructions and orders of the said officers and employees of the Company in relation to the said account.

6. The Brokers be and they are hereby authorized to act upon and to carry out the instructions and orders of the said officers and employees of the company in relation to the said account.

AND IT IS FURTHER RESOLVED THAT:

This resolution and all parts thereof shall remain in full force and effect until written notice of revocation of the Resolution or any part thereof shall be delivered to the Brokers.”

I, _____ (1) of _____ (2)

as Secretary, **DO HEREBY CERTIFY THAT** _____ (3) is legally entitled to and has taken such steps as are necessary to permit it to establish and operate accounts with Brokers for the sale and purchase of securities that the foregoing Resolutions were duly passed by the Directors of the Company at a meeting duly convened and held on the _____ day of _____, 200__ at which a quorum was present and the said Resolutions are still in full force and effect.

DATED at _____ this _____ day of _____ 200 __.(4)



CORPORATE SEAL

SECRETARY

- (1) Secretary of Company’s full name, **PRINTED**.
- (2) Secretary’s city and country of residence
- (3) Name of Company (must correspond exactly with name of account).
- (4) Date this document executed by the Secretary.