

Resolution Re: Authority and Indemnity for Instructions and Information by E-mail, Telephone, and Fax

Resolution of the Board of Directors of _____

(the "Corporation")

RESOLVED that:

1. The Corporation executes the Authority and Indemnity for Instructions and Information by E-mail, Telephone and Fax (the "Agreement") in the form attached to this resolution. Among other things, the Agreement authorises First Global Bank Limited ("the Bank") and any successors or assignees of the Bank to act on instructions by telephone, fax and e-mail from the authorised signatories of the Corporation as set out in the Corporation's General Banking Resolution or Resolution Re Banking and Security and signing authorities and, in consideration of the Bank doing so, provides that the Corporation will indemnify the Bank from any loss that the Bank may suffer.
2. Those persons who have been authorized to sign agreements under the Corporation's General Banking Resolution or Resolution Re Banking and Security that has been provided to the Bank are authorized for and on behalf of the Corporation to execute (under its corporate seal or otherwise) and deliver the Agreement to the Bank whose signatures will be conclusive evidence of such approval; and
3. Any _____ () of the persons designated in paragraph 2 of this resolution is authorized for and in the name of the Corporation to sign (under the corporate seal or otherwise) all such other documents and to do all such other acts and things as may be necessary or desirable to give effect to this resolution or as may reasonably be required by the Bank (including, among other things, giving the Bank a list, which it may rely upon until notified in writing to the contrary, of the names of the authorized signatories under the Agreement, together with specimens of their signatures, and notice of any change to the list of authorized signatories)

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by _____ on the _____ day of _____ 20__ and recorded in the Minute Book of the proceedings of the said Board of Directors, and that the said resolution is now in full force and effect.

Signed at _____ this _____ day of _____ 20__

Chairman

Secretary

NOTE: The corporate seal, if one exists, should be affixed