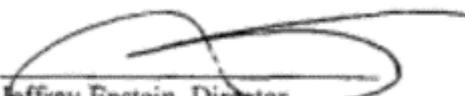
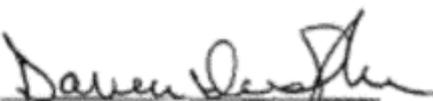


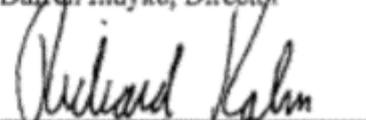
subsequent fiscal years commencing on January 1 and ending on December 31 of each subsequent calendar year.

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with consummating the transaction contemplated by the aforesaid offer and in connection with carrying the foregoing resolutions into effect.

Dated as of April 12, 2011

  
Jeffrey Epstein, Director

  
Darren Indyke, Director

  
Richard Kahn, Director