

FINANCIAL TRUST COMPANY, INC.

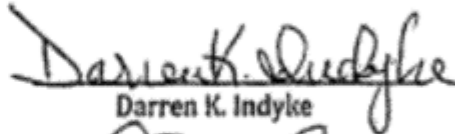
Unanimous Consent of Directors In Lieu of Meeting

The undersigned, being all of the directors of Financial Trust Company, Inc., a Virgin Islands corporation (the "Corporation"), do hereby consent, in lieu of holding a meeting, to the adoption of the following resolutions and the taking of all action required or permitted thereby:

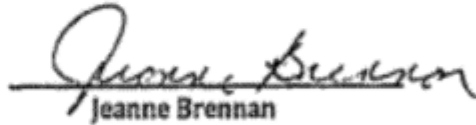
RESOLVED, that Darren K. Indyke, the President of the Corporation, acting singly, be, and he hereby is, authorized and directed, for and on behalf of the Corporation, to open and fully operate banking, custody, and brokerage accounts at J.P. Morgan, and may delegate full operational authority over banking, custody, and brokerage accounts to other employees, officers, or agents of the Corporation, such authority to remain in full force and effect until any one of the President, a Vice President, the Treasurer or the Secretary of the Corporation, acting singly, sends J.P. Morgan written notice to the contrary.

Dated: March 8, 2010




Darren K. Indyke


Cecile deJongh


Jeanne Brennan

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