

FINANCIAL TRUST COMPANY, INC..

Unanimous Consent of Directors In Lieu of Meeting

The undersigned, being au i of the directors of Firiancal 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 or 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

f,P, Morgan, and may delegate full operational authority over banking, custody, anti

brokerage accounts to other employees, officers, or agents or the Corporation, such

authority to remain in full force and effect until any Dne of the President, a Vice

President, the Treasurer or the secretary or the Corporation, acting singly, sends I.P.

Morgan written notice to the contrary,

Dated; March B, Z410

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