

Resolution to Operate Account

Name of Company

A unanimous resolution consented to in writing by all Directors of _____
(the "Company")

Dated at _____ day of, _____ year _____

Be it resolved that the Company establish a Secured Credit Card Account with a deposit of USD _____ at Hallmark Trust Ltd., or its successors subject to the terms and conditions contained in the Security Pledge Agreement to Hallmark Trust Limited. "Trustee".

****And be it further resolved that** the Company obtains a Gold/Standard (circle and initial the one you want) Horizon MasterCard from Hallmark Trust Ltd., or its successors Courtyard Plaza, Leeward Highway, Providenciales, Turks and Caicos Islands, B.W.I., and the following individual(s) shall be the bearer of the aforesaid credit card:

Name of individual _____

Name of additional card holder/holders _____

Credit limit _____

****And be it further resolved that** the Company appoints the following individual to obtain information in respect of the Company's Secured Credit Card Account and Horizon (Gold/Standard) MasterCard:

Name of individual and title _____

The undersigned being all of the Directors of the Company entitled to vote on the foregoing resolution hereby approve of and consent to the passing thereof, as evidenced by the signature of their proper officers, duly authorized in that behalf.

Dated at _____ day of, _____ year _____

Signed by authorized Director or Secretary

By: _____

****Optional**