CANADIAN WESTERN TRUST
Canadian Western Bank Group

Investment Account
Corporate Resolution

CWT Account Number _____

Investment Account – Corporate Resolution of the Board of Directors of

_____ _____
(the "Corporation") Corporation Address

Resolved:

1. That the Corporation open and operate a non-registered Investment Account at Canadian Western Trust ("CWT"), under the direction of the "Designated Officer(s)" below.
2. That all transactions are subject to the terms and conditions of the Investment Account Agreement contained in the CWT Investment Account Application.
3. That all transactions for the Corporation's account and any document executed by the Designated Officer(s) on behalf of the Corporation is hereby ratified and confirmed.
4. That the Officer certifying below shall advise CWT, in writing, of any changes to the Designated Officers designated by the Corporation.
5. That any one of the Designated Officer(s) is authorized to buy, sell, deposit, withdraw, transfer, deliver and/or receive any and all account eligible funds registered in the name of the Corporation, or where the Corporation is the beneficial owner, in its individual capacity or as agent, trustee or in any fiduciary capacity whatsoever:

_____	_____	_____
Name (please print)	Name (please print)	Name (please print)
_____	_____	_____
Title	Title	Title
_____	_____	_____
Signature	Signature	Signature

Certificate Of Officer

I, _____, _____ of _____ hereby certify the
Name Title Corporation Name
foregoing is a true and correct copy of a resolution duly passed by the Board of Directors of the Corporation on (Date)_____, that the resolution has not been repealed or amended and remains in full force and effect on this date, and that the signatures of the above Officer(s) are their true and correct signatures.

_____
Signature of Officer

_____
Date

Please Note: The CWT Investment Account application and applicable supplemental forms are also to be completed and signed by the required Corporation Designated Officer(s).