

SMALL BUSINESS ASSOCIATION
Resolution for Discussion at Special General Meeting of Members
October 25, 2011

Whereas the Articles of Incorporation provide that the Company shall have a minimum of three (3) directors and a maximum of three (3) directors;

And Whereas the members of the company acknowledge that during the period December 30, 1986 to October 25, 2011 a greater number of Directors acted in the capacity of Director, even though they may not have been so authorised in accordance with the articles of continuance of the company;

And Whereas, at a special meeting of the members of the company duly called for that purpose, the members of the company have determined that it is in the best interests of the company to pass the following resolutions.

Therefore, Be It Resolved that:

1. The number of directors to be elected for the time being shall be a minimum of three and a maximum of nine, until otherwise determined in accordance with law;
2. All acts, steps taken, decisions made and all resolutions and proceedings of the Board of Directors of the Company before this Resolution are hereby confirmed, adopted and ratified.
3. The Shareholders agree that the company will indemnify the Directors and each of them, in respect of any claim, action, proceeding commenced by or against them and/or any one of them and/or against the company arising from any breach of the articles of continuance.
4. The Secretary of the company is hereby authorized and directed to file the requisite forms under the Companies Act and all under other applicable legislation to evidence this change in Directors.