



**CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY**

Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved names)	Approved to Sign (Please check or specify type below)	
		All	Specified Document Type

ON MOTION of Al Kuolas, seconded by Matt Murphy,  
 the above resolution was introduced and passed by the UAO on the 19 day of July, year of 2004.

[Signature] (Signature)                      MATT MURPHY (Printed or Typed Name)

Title: VP- Corporate Development & Secretary