

2015-07-10

Bathurst Inlet Developments

Box 820

YK NT

X1A 2N6

TO WHOM IT MAY CONCERN

This is to certify that Boyd Warner as President of the above mentioned company has full signing authority on behalf of the company.

Sincerely,

A handwritten signature in black ink, appearing to read 'Boyd Warner', with a stylized flourish at the end.

Boyd Warner

President.