

Resolution of the Members of Friends of Rural Communities and the Environment (“FORCE”)

Re: Election of Director(s)

Resolved that the following person(s) are hereby elected directors of the Corporation for the ensuing year or until their successors have been duly elected:

1. Graham Flint
2. Mark Rudolph
3. James Van Hees
4. Jerry Bloom

These resolutions were unanimously passed at a General Meeting of the Members conducted on September 11, 2004.