JPMorgan
Private Bank

The Morgan Account
Application: Corporate/Other Organization Resolutions

F. General

X 5. RESOLVED, that those individuals identified in above, acting in the manner specified therein, are authorized to delegate the authority granted under the foregoing resolutions to any other person by written appointment submitted to Morgan and any such appointment shall remain in full force and effect until Morgan shall receive written notice to the contrary from the Organization;

X 6. RESOLVED, that any transaction of the type authorized by the preceding resolutions which has been taken are hereby in all respects approved, confirmed and ratified; and

X 7. RESOLVED, that any resolution certified to Morgan by the Secretary, or other duly appointed officer of the Organization shall remain in full force and effect until Morgan shall receive certification of a subsequent resolution amending, superseding or revoking it.

X 8. RESOLVED, Any persons authorized to act by the preceding resolutions may utilize the website provided by Morgan (the "Site") via the Internet 24 hours a day, seven days a week to act in the manner indicated in this resolution provided the functionality is available via the Site. Transactions requiring more than one signature to complete will not be available via the Site. Site usage by any Authorized Person is subject to the website agreements and disclosures available on the website, or via hard copy at your request.

G. Certification of incumbency

The following certificate of incumbency must be completed when the authorized signers are identified by title only.
I also certify that the following are officers of this Organization elected or appointed until their successors are elected or appointed and that you shall be entitled to rely upon their continued incumbency and empowerment to act for the Organization until you have been furnished with a duly certified notice to the contrary:

Print Name	Title	Date
Print Name	Title	Date
Print Name	Title	Date
Print Name	Title	Date

I further certify that this Organization is duly organized and existing and has the power and authority to take the actions contemplated by the foregoing resolutions.

H. Signature

IN WITNESS OF WHICH I have set my hand as Secretary (or other duly authorized officer) of this Organization on this 18th Day of September, 2006

Signature	Print Name and Title	Date
[signature]	HARRY Bellez, Secretary	09/18/06

JPMorgan Use Only	Title	HYPERION AIR, INC.	SPM	CAS
US150-05/06				

Confidential Treatment Requested by
JPMorgan Chase
CONFIDENTIAL

JPM-SDNY-00001800

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