

FINANCIAL TRUST COMPANY, INC.

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JUN 27 2008

The undersigned, being all of the directors of Financial Trust Company, Inc., a United States Virgin Islands corporation (the "Corporation"), in lieu of holding a meeting, do hereby consent to the adoption of the following resolutions and the taking of all action required or permitted thereby:

RESOLVED, that the following persons be, and each of them hereby is, selected to hold the office of the Corporation set forth opposite such person's name below, each to serve as such until his or her successor shall have been duly selected by the Board of Directors of the Corporation and shall have qualified, or until such person's earlier death, resignation or removal, which ever shall be first to occur.

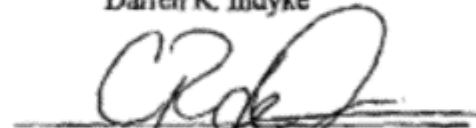
President:	Darren K. Indyke
Vice President:	Cecile De Jongh
Vice President:	Jeanne Brennan
Treasurer:	Jeanne Brennan
Secretary:	Cecile De Jongh

And be it

FURTHER RESOLVED, that all persons currently serving as officers of the Corporation, who were heretofore selected as officers of the Corporation other than pursuant to the immediately preceding resolution, be, and each of them hereby is, removed as an officer of the Corporation.

Dated: September 21, 2007


Darren K. Indyke


Cecile De Jongh


Jeanne Brennan