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AT THE COMPANY'S RECORDS OFFICE

ARAPAHO CAPITAL CORP.
(the "Company")

Certified Copy of a Shareholders' Resolution

I, the undersigned, being a director of the Company, hereby certify the following to be a true copy of a special resolution passed by the shareholders of the Company at the Annual and Special General Meeting of Shareholders held on the 30th day of March, 2007, and that the same is still in full force and effect and has not been rescinded as at the date hereof:

> "RESOLVED, as a special resolution, that the Articles of the Company be altered by deleting Article 12.6 in its entirety and adopting the following in its place:
>
> > **'12.6 Proxy Provisions Do Not Apply to All Companies**
> >
> > Article 12.9 does not apply to the Company if and for so long as it is a public company."

Certified a true copy this 30th day of March, 2007.

Director

/1508853