

**CERTIFIED COPY OF WRITTEN RESOLUTIONS OF THE DIRECTORS OF FUTURE
BEACH INC., DATED SEPTEMBER 30, 1999.**

“PRELIMINARY PROSPECTUS

In connection with the public offering of Units of the Company pursuant to a prospectus dated September 30, 1999:

BE IT RESOLVED:

1. **THAT** the French and English versions of the preliminary prospectus dated September 30, 1999, relating to a public offering of Units of the Company the whole in the form submitted to the Directors of the Company, be and are hereby approved by the Company. Such approval is subject to such additions, deletions and changes to the preliminary prospectus as the hereinafter mentioned persons authorized to sign the preliminary prospectus on behalf of the Company shall consent to, such consent to be conclusively evidenced by their signing of such prospectus;
2. **THAT** Mr. David Lekhtman, Chief Executive Officer of the Company, Mr. Mark Diamond, Chief Financial Officer, as well as Messrs. Richard Cherney and Kenneth Lester, in their capacity as Directors of the Company, are hereby authorized to sign the appropriate certificate forming part of the preliminary prospectus and Messrs. David Lekhtman and Mark Diamond are hereby authorized to sign the Balance Sheets of the Company contained therein;
3. **THAT** the directors and officers of the Company are hereby authorized and directed to do and perform all such acts and things and to deliver and file the preliminary prospectus with the Securities Commission of the Provinces of Québec, British Columbia, Saskatchewan, Alberta and New-Brunswick and cause to be executed, delivered or filed in the name and on behalf of the Company or otherwise, all such documents as such directors and officers shall deem necessary or proper.”

CERTIFICATE

I, Richard Cherney, Director and secretary of Future Beach Inc., hereby certify that these resolutions were consented to in writing by all the directors of the Company on September 30, 1999, pursuant to the Canada Business Corporations Act. At the present date, these resolutions remain unchanged and in full force and effect.

OCTOBER 1, 1999

(signed): RICHARD CHERNEY

