

**CERTIFIED COPY OF A RESOLUTION
IN WRITING OF THE DIRECTORS OF LONGBOW ENERGY CORP.**

I, **Hans Heumann**, President of **Longbow Energy Corp.** (the "Corporation"), hereby certify as of the 21st day of August, 2000, that the following is a true copy of an extract from a resolution in writing of the board of directors of the Corporation, effective the 21st day of August, 2000 and that the said resolution has not been rescinded or amended and is still in full force and effect.

"BE IT RESOLVED THAT:

1. the preliminary prospectus dated the 21st day of August, 2000 relating to the offering of a total of 2,000,000 Common shares for the price of Twenty-Five Cents (\$0.25) per share (the "Preliminary Prospectus") be and is hereby approved in substantially the form annexed hereto as Schedule "A";
2. Hans Heumann signing as Chief Executive Officer and Jeffrey Dworkin signing as Chief Financial Officer, and any two other directors of the Corporation signing on behalf of the board of directors of the Corporation, be and are hereby authorized to sign the Preliminary Prospectus with such additions, amendments, deletions as they may, in their discretion, approve, and their signatures on the Preliminary Prospectus shall be conclusive evidence of such approval;
3. each officer and director of the Corporation be and is hereby authorized to execute all documents and do all other things as may be deemed necessary or desirable in connection with the Preliminary Prospectus;
4. the balance sheet of the Corporation dated the 31st day of July, 2000 and the accompanying notes be and are hereby approved and any two directors of the Corporation be and are hereby authorized to sign the balance sheet of the Corporation;
5. the filing of the Preliminary Prospectus, signed in the manner provided for in this resolution with the Canadian Venture Exchange, the Alberta Securities Commission and the British Columbia Securities Commission be and is hereby approved; and
6. there be filed with the Canadian Venture Exchange, Alberta Securities Commission and the British Columbia Securities Commission all statements, forms and other documents as the Corporation shall be advised by counsel are necessary or desirable to be so filed and any one or more of the directors or officers of the Corporation be and are hereby authorized to do and perform all acts and things, sign all documents and take all other steps as may be necessary or convenient in the opinion of such director or officer to properly carry out the intent of this resolution."

DATED effective as of the date first written above.

"Signed"

Hans Heumann - President