

Certified Copy of Resolution

I, **Richard W. Sayler**, President of Revelation Ventures Inc. (the "**Corporation**"), certify that the following is a true and correct copy of a resolution made in writing, pursuant to section 117 of the *Business Corporations Act* (Alberta) by the directors of the Corporation, dated May 24, 2007 and that the said resolution remains in full force and effect, as at the date hereof.

"APPROVAL OF FINAL PROSPECTUS AND AUDITED FINANCIAL STATEMENT

IT IS RESOLVED THAT:

1. The offering of common shares on a public offering basis, pursuant to the terms of the final prospectus dated May 24, 2007, a copy of which is annexed to these resolutions and marked as Schedule "A", be approved, subject to such amendments as the President may in his sole discretion deem advisable, his execution of the certificate of the Corporation in the prospectus to be conclusive evidence of his approval of any such changes.
2. The inclusion in the final prospectus of the audited financial statements of the Corporation as at February 28, 2007, be approved and any two directors are authorized to sign the balance sheet on behalf of the board of directors.
3. Richard W. Sayler, Chief Executive Officer and President and Richard R. Grass, Chief Financial Officer and two directors of the Corporation other than the Chief Executive Officer and President and Chief Financial Officer are authorized to sign the final prospectus.
4. The President of the Corporation is authorized to do any acts and to execute and deliver any documents on behalf of the Corporation as may be necessary for the purpose of giving effect to the public offering of the common shares of the Corporation, including the filing of the final prospectus with each of the Alberta and British Columbia Securities Commissions.

These resolutions may be executed in as many counterparts as are necessary and all counterparts together shall constitute one document. Facsimile signatures shall constitute valid approval of these resolutions."

DATED: May 24, 2007

(signed) Richard Sayler
RICHARD W. SAYLER