INCENTIVE STOCK OPTION PLAN

OF PELANGIO EXPLORATION INC.

STOCK OPTION PLAN

March 17, 2008, amended and restated as of May 26, 2009 (the "Plan")

1. Purpose of the Plan

1.1 The purpose of the Plan is to assist the Corporation in attracting, retaining and motivating directors, key officers, employees and consultants of the Corporation and of its subsidiaries and to closely align the personal interests of such directors, officers, employees and consultants with those of the shareholders by providing them with the opportunity, through Options, to acquire Shares of the Corporation.

1.2 The grant and exercise of any Options under the Plan are subject to compliance with the applicable requirements of each stock exchange on which the Shares of the Corporation are or become listed and of any governmental authority or regulatory body to which the Corporation is subject.

2. Definitions

2.1 For the purposes of the Plan, the following terms have the respective meanings set forth below:

(a) "Addendum" means the addendum attached to and forming a part of this Plan;

(b) "Affiliate" has the same meaning ascribed to that term as set out in the OSA;

(c) "Associate" has the same meaning ascribed to that term as set out in the OSA;

(d) "Board" means the board of directors of the Corporation;

(e) "change of control" means the acquisition by a person, or combination of persons acting in concert, of:

(i) a sufficient number of the voting rights attached to the outstanding voting securities of the Corporation at the time of such acquisition, to affect materially the control of the Corporation; or

(ii) more than 20% of the voting rights attached to the outstanding voting securities of the Corporation at the time of such acquisition;

(f) "Compensation Committee" means the committee of the Board constituted as provided in Section 3 hereof and if none is so constituted, means the full Board;

(g) "Consultant" means a person, other than an employee, executive officer, or director of the Corporation, that:

(i) is engaged to provide services to the Corporation or a related entity of the Corporation, other than services provided in relation to a distribution;

(ii) provides the services under a written contract with the Corporation or a related entity of the Corporation; and

(iii) spends or will spend a significant amount of time and attention on the affairs and business of the Corporation or a related entity of the Corporation;

and includes, for an individual consultant, a company of which the individual consultant is an employee or shareholder, and a partnership of which the individual consultant is an employee or partner;

(h) "Corporation" means Pelangio Exploration Inc. or its successor;

(i) "Disability" means a physical or mental incapacity of a nature which the Board determines prevents or would prevent the Optionee from satisfactorily performing the substantial and material duties of his or her position with the Corporation or its related entities;

(j) "Eligible Person" means, from time to time, any bona fide director, executive officer or employee of the Corporation or of a related entity of the Corporation and any bona fide Consultant;

(k) "Executive Officer" has the same meaning ascribed to that term as set out in National Instrument 52-102 – Continuous Disclosure Obligations;

(l) "Exchange" means any principal exchange (as determined by the Board in its sole discretion) upon which the Shares are listed;

(m) "Grant Date" has the meaning ascribed to that term in Subsection 5.1 hereof;

(n) "Insider" has the meaning ascribed to that term as set out in the OSA and includes Associates and Affiliates of an Insider, but excludes a director or officer of a subsidiary or Affiliate of the Corporation unless

(i) such director or senior officer in the ordinary course receives or has access to information as material facts or material changes concerning the Corporation before the material facts or material changes are generally disclosed;

(ii) is a director or senior officer of a major subsidiary (as defined in National Instrument 55-101); or

(iii) is an Insider of the Corporation in a capacity other than as a director or senior officer of the subsidiary or Affiliate;

(o) "Market Value" of a Share means, on any given day:

(i) where the Share is not listed on an Exchange, the fair market value of a Share on that day determined by the Board in good faith; and

(ii) where the Share is listed on an Exchange, the closing board lot sale price per share of the Shares on the Exchange on the trading day immediately preceding the relevant date and if there was not a board lot sale on the Exchange on such date, then the last board lot sale prior thereto;

(p) "NI 45-106" means National Instrument 45-106 – Prospectus and Registration Exemptions;

(q) "Option" means an option, granted pursuant to Section 5 hereof, to purchase a Share;

(r) "Option Period" has the meaning ascribed to that term in Subsection 6.3 hereof;

(s) "Option Price" means the price per Share at which Shares may be purchased under the Option, as determined pursuant to Paragraph 5.1(b) hereof and as may be adjusted in accordance with Section 10 hereof;

(t) "Optionee" means an Eligible Person to whom an Option has been granted;

(u) "OSA" means the *Securities Act*, (Ontario), as amended;

(v) "Permitted Assign" means for a person that is an employee, executive officer, director or Consultant of the Corporation or related entity, a holding entity (as defined in Section 2.22 of NI 45-106) or an RRSP or RRIF of that person;

(w) "person" includes an individual, corporation, partnership, party, trust, fund, association and any other organized group of persons and the personal or other legal representative of a person to whom the context can apply according to law;

(x) "Plan" means the Incentive Stock Option Plan of the Corporation as set forth herein as the same may be amended and/or restated from time to time;

(y) "related entity" has the same meaning ascribed to that term as set out in Section 2.23 of the NI 45-106;

(z) "Retirement" has the meaning ascribed to that term in Subsection 8.1 hereof;

(aa) "Securities Regulators" has the meaning ascribed to that term in Section 11 hereof;

(bb) "Share" means, subject to Section 10 hereof, a Common share without nominal or par value in the capital of the Corporation; and

(cc) "Shareholder" means a registered holder of Shares.

2.2 Unless otherwise indicated, all dollar amounts referred to in this Option Plan are in Canadian funds.

2.3 As used in this Plan, words importing the masculine gender shall include the feminine and neuter genders and words importing the singular shall include the plural and vice versa, unless the context otherwise requires.

3. Administration of the Plan

3.1 The Plan shall be administered by the Board with the assistance of the Compensation Committee and the chief executive officer as provided herein.

3.2 The chief executive officer of the Corporation shall periodically make recommendations to the Compensation Committee as to the grant of Options.

3.3 The Compensation Committee shall, on at least an annual basis, make recommendations to the Board as to the grant of Options.

3.4 The Board may wait until such time as the financial statements of the preceding fiscal year are approved by the Board before making any determination regarding the grant of Options.

3.5 In addition to the powers granted to the Board under the Plan and subject to the terms of the Plan, the Board shall have full and complete authority to interpret the Plan, to prescribe such rules and regulations as it deems necessary for the proper administration of the Plan and to make such determinations and to take such actions in connection therewith as it deems necessary or advisable. Any such interpretation, rule, determination or other act of the Board shall be conclusively binding upon all persons.

3.6 The Board may authorize one or more officers of the Corporation to execute and deliver and to receive documents on behalf of the Corporation.

4. Shares Subject to the Plan

4.1 The maximum aggregate number of Shares which may be issued under the Plan shall not exceed 6,500,000 Shares, subject to adjustment as provided in Section 10 hereof and subject to reloading of Options permitted under Subsection 4.4 (which reloading shall effectively increase the aggregate number of Shares that may be issued under the Plan by the number of additional Shares permitted to be reserved under Subsection 4.4).

4.2 The total number of Shares that may be reserved for issuance to any one person pursuant to Options granted under the Plan in any one year shall not exceed 5% of the Shares of the Corporation outstanding on a non-diluted basis on the Grant Date of the Options.

4.3 Anything in this Plan to the contrary notwithstanding:

(a) the maximum number of Shares issuable to Insiders of the Corporation, at any time, under all security based compensation arrangements of the Corporation, shall not exceed 10% of the issued and outstanding Shares;

(b) the maximum number of Shares issued to Insiders of the Corporation, within any one-year period, under all security based compensation arrangements of the Corporation, shall not exceed 10% of issued and outstanding Shares;

(c) the number of Options granted under the Plan in any one year period to any one Consultant may not exceed 2% of the issued and outstanding Shares; and

(d) the number of Options granted under the Plan in any one year period to any employee or a related entity of the Corporation conducting Investor Relations Activities, as defined in Policy 1.1 of the TSX Venture Exchange Corporate Finance Manual may not exceed 2% of the issued and outstanding Shares.

Any entitlement to acquire Common Shares granted pursuant to the Plan or any other Options prior to the grantee becoming an Insider shall be excluded for the purposes of the limits set out in Paragraph (b) above.

4.4 Options may be granted in respect of authorized and unissued Shares. Shares in respect of which Options have expired, were cancelled or otherwise terminated for any reason without having been exercised shall be available for subsequent Options under the Plan**.** Options that have been exercised shall be available for subsequent grants under the Plan and the Corporation shall reserve additional Shares for issuance pursuant to such Options.

No fractional Shares may be purchased or issued under the Plan.

5. <u>Grants of Options</u>

5.1 Subject to the provisions of the Plan and the Addendum, the Board shall, in its sole discretion and from time to time, determine those Eligible Persons to whom Options shall be granted and the date on which such Options are to be granted (the “Grant Date”). The Board shall also determine, in its sole discretion, in connection with each grant of Options:

(a) the number of Options to be granted;

(b) the Option Price applicable to each Option, provided that the Option Price shall not be less than the Market Value per Share on the Grant Date except as otherwise provided under the Addendum; and

(c) the other terms and conditions (which need not be identical and which, without limitation, may include non-competition provisions) of all Options covered by any grant.

6. Eligibility, Vesting and Terms of Options

6.1 Options may be granted to Eligible Persons only.

6.2 Subject to the adjustments provided for in Section 10 hereof, each Option shall entitle the Optionee to purchase one Share.

6.3 Subject to the Addendum, the option period (the "Option Period") of each Option commences on the Grant Date and expires on a date as determined by the Board in its sole discretion provided in no event shall the Option Period expire later than 4:30 p.m. (Toronto time) on the tenth anniversary of the Grant Date.

6.4 Subject to Section 8, an Option which is subject to vesting, may, once vested, be exercised (in each case to the nearest full Share) at any time during the Option Period. Subject to Section 8, an Option which is not subject to vesting may, once vested, be exercised (in each case the nearest full Share, at any time during the Option Period.

6.5 Subject to the Addendum, unless otherwise determined by the Board, Options shall vest as follows:

(a) one-quarter (1/4) of the Options granted shall vest on the Grant Date;

(b) an additional one-quarter (1/4) of the Options granted shall vest six months from the Grant Date;

(c) an additional one-quarter (1/4) of the Options granted shall vest twelve months from the Grant Date;

(d) the remaining one-quarter (1/4) of the Options shall vest eighteen months from the Grant Date.

Notwithstanding the foregoing, the Board may in its sole discretion vary the vesting schedule including without limitation the terms under which vesting of the Option may be accelerated.

6.6 Notwithstanding Section 6.5, Options shall vest immediately upon a change of control.

6.7 An Option is personal to the Optionee and is non-assignable and non-transferable otherwise than (a) by will or by the laws governing the devolution of property in the event of death of the Optionee or (b) with the approval of the Board, to a Permitted Assign.

7. Option Agreement

7.1 Upon the grant of an Option, the Corporation and the Optionee shall enter into an option agreement, in a form set out in Appendix A or in such form as approved by the Board, subject to the terms and conditions of the Plan, which agreement shall set out the Optionee's agreement that the Options are subject to the terms and conditions set forth in the Plan as it may be amended or replaced from time to time, the Grant Date, the name of the Optionee, the Optionee's position with the Corporation, the number of Options, the Option Price, the expiry date of the Option Period, vesting terms and such other terms and conditions as the Board may deem appropriate.

8. Termination of Employment, Engagement or Directorship

8.1 Any Optionee whose employment, engagement or directorship with the Corporation or its related entity is terminated due to retirement on or after such Optionee's normal retirement date under the Corporation's applicable retirement plan or policy of his or her employer or due to early retirement with the consent of the Board (collectively, "Retirement") shall have 90 days from the date of such termination to exercise any Option granted hereunder to the extent such Option was exercisable and had vested on such date of termination; provided, however, that no Option shall be exercisable following the expiration of the Option Period applicable thereto.

8.2 Any Optionee whose employment, engagement or directorship with the Corporation or its related entity is terminated due to Disability shall have 90 days from the date of such termination to exercise any Option granted hereunder to the extent such Option was exercisable and had vested on the date of such termination; provided, however, that no Option shall be exercisable following the expiration of the Option Period applicable thereto.

8.3 Any Optionee whose employment, engagement or directorship with the Corporation or its related entity is terminated at any time in the six months following a change of control of the Corporation shall have 180 days from the date of such termination to exercise any Option granted hereunder to the extent such Option was exercisable and had vested on the date of such termination; provided, however, that no Option shall be exercisable following the expiration of the Option Period applicable thereto.

8.4 In the event of the death of an Optionee, either while in the employment or engagement or while a director of the Corporation or its related entity or after Retirement, the Optionee's estate may, within 365 days from the date of the Optionee's death, exercise any Option granted hereunder to the extent such Option was exercisable and had vested on the date of the optionee's death; provided, however, that no Option shall be exercisable following the expiration of the Option Period applicable thereto. The Optionee's estate shall include only the executors or administrators of such estate and persons who have acquired the right to exercise such Option directly from the optionee by bequest or inheritance.

8.5 In the event an Optionee's employment, engagement or directorship with the Corporation or its related entity terminates for any reason other than death, Disability, Retirement, cause or in the circumstances described in Subsection 8.3 hereof, the Optionee may exercise any Option granted hereunder to the extent such Option was exercisable and had vested on the date of termination no later than 90 days after such termination or such later date within the Option Period first established by the Board for such Option as the Board may fix. In the event an Optionee's employment, engagement or directorship is terminated for cause, each Option held by the Optionee that has not been effectively exercised prior to such termination shall lapse and become null and void immediately upon such termination.

8.6 The Board may also in its sole discretion increase the periods permitted to exercise all or any of the Options covered by any Grant following a termination of employment, engagement or directorship as provided in Subsections 8.1, 8.2, 8.3, 8.4 or 8.5 above, if allowable under applicable law; provided, however, that in no event shall any Option be exercisable following the expiration of the Option Period applicable thereto.

8.7 The Plan shall not confer upon any Optionee any right with respect to a continuation of employment or engagement by, or directorship of, the Corporation or its related entity nor shall it interfere in any way with the right of the Corporation or its related entity to terminate any Optionee's employment, engagement or directorship at any time.

8.8 Unless otherwise agreed to in writing by the Board in accordance with Subsection 8.5, references to "termination" or "the date of such termination" or similar references in this Section 8:

(a) in the case of an employee (including executive officers who are also employees), is deemed to be the last day of active employment by the employee with the Corporation or its Related Entity, as the case may be, regardless of any salary continuance, notice period required under applicable law or the reason for termination of employment (whether with or without cause or with or without notice);

(b) in the case of a Consultant is deemed to be the "termination" or "the date of such termination" of the person engaged as a consultant to provide services to the Corporation or Related Entity; and

(c) in the case of a Permitted Assign is deemed to be the "termination" or "the date of such termination" of the director, executive officer, employee or Consultant that the Permitted Assign is related to.

8.9 For greater certainty, an Option that had not become vested at the time that the relevant termination event referred to in this Section 8 occurred, shall not be or become exercisable and shall be cancelled.

9. Exercise of Options

9.1 Subject to the provisions of the Plan, an Option may be exercised from time to time by delivery to the Corporation at its registered office of a written notice of exercise addressed to the Secretary of the Corporation specifying the number of Shares with respect to which the Option is being exercised, together with the appropriate form of payment acceptable to the Corporation for the aggregate of the Option Prices to be paid for the Shares to be purchased. Certificates for such Shares shall be issued and delivered to the Optionee within a reasonable time following the receipt of such notice and payment.

9.2 No less than 100 Options may be exercised at any one time, except where a smaller number of Options is or remains exercisable pursuant to a grant, in which case, such smaller number of Options must be exercised at one time.

10. Adjustment on Alteration of Share Capital

10.1 In the event of a subdivision, consolidation or reclassification of outstanding Shares or other capital adjustment, or the payment of a stock dividend thereon, the number of Shares reserved or authorized to be reserved under the Plan, the number of Shares receivable on the exercise of an Option and the Option Price therefor shall be increased or reduced proportionately and such other adjustments shall be made as may be deemed necessary or equitable by the Board in its sole discretion and such adjustment shall be binding for all purposes of the Plan.

10.2 If the Corporation amalgamates, consolidates with or merges with or into another body corporate, whether by way of amalgamation, statutory arrangement or otherwise (the right to do so being hereby expressly reserved), any Share receivable on the exercise of an Option shall be converted into the securities, property or cash which the Optionee would have received upon such amalgamation, consolidation or merger if the Optionee had exercised his or her Option immediately prior to the effective date of such amalgamation, consolidation or merger and the Option Price shall be adjusted as may be deemed necessary or equitable by the Board in its sole discretion and such adjustment shall be binding for all purposes of the Plan.

10.3 In the event of a change in the Corporation's currently authorized Shares which is limited to a change in the designation thereof, the shares resulting from any such change shall be deemed to be Shares within the meaning of the Plan.

10.4 In the event of any other change affecting the Shares, such adjustment, if any, shall be made as may be deemed necessary or equitable by the Board to properly reflect such event and such adjustment be binding for all purposes of the Plan.

10.5 No adjustment provided in this Section 10 shall require the Corporation to issue a fractional Share and the total adjustment with respect to each Option shall be limited accordingly.

10.6 If, at any time when an Option granted under the Plan remains unexercised, an offer to purchase all of the Shares of the Corporation is made by a third party, the Corporation shall use its best efforts to bring such offer to the attention of the Optionee as soon as practicable and the Corporation may, at its option, require the acceleration of the time for the exercise of the Options granted under the Plan and of the time for the fulfillment of any conditions or restrictions on such exercise (including without limitation, vesting requirements).

10.7 Notwithstanding any other provision herein, if because of a proposed merger, amalgamation or other corporate arrangement or reorganization, the exchange or replacement of Shares in the Corporation with those in another company is imminent, the Board may, as deemed necessary or equitable by the Board in its sole discretion, determine the manner in which all unexercised option rights granted under the Plan shall be treated including, for example, requiring the acceleration of the time for the exercise of such rights by the Optionee and of the time for the fulfillment of any conditions or restrictions on such exercise (including, without limitation, such exercise). All determinations of the Board under this Subsection 10.7 shall be binding for all purposes of the Plan.

11. Regulatory Approval

11.1 Notwithstanding any of the provisions contained in the Plan or any Option, the Corporation's obligation to grant Options and issue Shares and to issue and deliver certificates for such securities to an Optionee pursuant to the exercise of an Option shall be subject to:

(a) compliance with all applicable laws, regulations, rules, orders of governmental or regulatory authorities in Canada ("Securities Regulators");

(b) compliance with the requirements of the Exchange; and

(c) receipt from the Optionee of such covenants, agreements, representations and undertakings, including as to future dealings in such Shares, as the Corporation determines to be necessary or advisable in order to safeguard against the violation of the securities laws of any jurisdiction.

11.2 The Corporation shall in no event be obligated to take any action in order to cause the issuance and delivery of such certificates to comply with any laws, regulations, rules, orders or requirements.

11.3 Notwithstanding any provisions in the Plan or any Option if any amendment, modification or termination to the provisions hereof or any Option made pursuant hereto are required by any Securities Regulators, a stock exchange or a market as a condition of approval to a distribution to the public of any Shares or to obtain or maintain a listing or quotation of any Shares, the Board is authorized to make such amendments and thereupon the terms of the Plan, any Options, including any option agreement made pursuant hereto, shall be deemed to be amended accordingly without requiring the consent or agreement of any Optionee or Shareholder approval.

12. Miscellaneous

12.1 An Optionee entitled to Shares as a result of the exercise of an Option shall not be deemed for any purpose to be, or to have rights as, a shareholder of the Corporation by such exercise, except to the extent Shares are issued therefor and then only from the date such Shares are issued. No adjustment shall be made for dividends or distributions or other rights which the record date is prior to the date such Shares are issued pursuant to the exercise of Options.

12.2 The Corporation may require an Optionee, as a condition of exercise of an Option, to pay or reimburse any taxes which are required to be withheld in connection with the exercise of such Option and any transfer of an Option. Under no circumstances shall the Corporation be responsible for the payment of any tax on behalf of any Eligible Person, any Permitted Assign or any transferee of an Option as permitted hereunder or for providing any tax advice to them.

13. Effective Date, Amendment and Termination

13.1 The Plan is effective as of March 17, 2008.

13.2 The Board may, subject to Securities Regulators and/or Exchange approval, from time to time, suspend or terminate the Plan in whole or in part. In addition, the Board may, subject to shareholder approval (except as set out below), Securities Regulators and/or Exchange approval, amend the Plan, in whole or part. The Board is specifically authorized to amend or revise the terms of the Plan without obtaining shareholder approval in the following circumstances:

(a) to change the vesting provisions;

(b) to change the termination provisions of the Options or Plan which does not extend beyond the original expiry date;

(c) to add cashless exercise feature, payable in cash or securities, whether or not the feature provides for a full deduction of the number of underlying Shares from the reserved Shares; and

(d) other amendments of a housekeeping nature, including the correction or rectification of any ambiguities, defective or inconsistent provisions, errors, mistakes or omissions herein and updating provisions herein to reflect changes in the governing laws, including tax laws, and the TSX requirements.

13.3 No action by the Board to terminate the Plan pursuant to this Section 13 shall affect any Options granted hereunder which became effective pursuant to the Plan prior to such action.

13.4 Except as set out below, the Board may amend, modify or terminate any outstanding Option, including, but not limited to, substituting another award of the same or of a different type or changing the date of exercise; provided, however that, the Optionee’s consent to such action shall be required unless the Board determines that the action, when taken with any related action, would not materially and adversely affect the Optionee or is made pursuant to Section 11 hereof.

The exercise price of any outstanding Option may not be reduced unless Shareholder approval is obtained by way of a resolution passed by a majority of the votes cast by the Shareholders at a meeting of Shareholders. The Option Price of any outstanding Option granted may not be reduced and the original Option Period may not be extended to the benefit of Insiders unless disinterested Shareholder approval is obtained in accordance with TSX requirements.

13.5 Notwithstanding any provision contained in the Plan, the Plan must be reconfirmed, every three years, by a resolution passed by a majority of the votes cast by Shareholders at the annual meeting of Shareholders (commencing in 2011) and if the Plan is not reconfirmed by the Shareholders as required by this provision, no further grants of options may be made under the Plan.

ADDENDUM

TO INCENTIVE STOCK OPTION PLAN

OF PELANGIO EXPLORATION INC.

This Addendum shall apply to any grant of Options made on the effective date of the plan of arrangement with Pelangio Mines Inc. ("Pelangio") to any holder ("Pelangio Optionholder") of options of Pelangio under its incentive stock option plan, which grant is made in accordance with the arrangement agreement dated March 17, 2008 between the Corporation and Pelangio (the "Arrangement Agreement").

Notwithstanding the terms of the Plan, the Option Price, Option Period and other terms applicable to Options granted to each Pelangio Optionholder in accordance with and pursuant to the Arrangement Agreement, shall be modified as required to comply with the terms of the Arrangement Agreement.

The Plan shall apply to a grant of Options to which this Addendum applies except insofar as the Plan is inconsistent with this Addendum. The Plan and this Addendum shall be read and construed as one document for the purposes of a grant of Options to which this Addendum applies.

APPENDIX A

INCENTIVE STOCK OPTION PLAN

OF PELANGIO EXPLORATION INC.

OPTION AGREEMENT

This Option Agreement is entered into between <*> (the "Corporation") and the Optionee named below pursuant to the Corporation's Incentive Stock Option Plan (the "Plan") a copy of which are attached hereto, and confirms the following:

1. Grant Date: ______________________________

2. Optionee: ______________________________

3. Optionee's Position with the Corporation or related entity: ______________________________

4. Number of Options: ______________________________

5. Option Price ($ per Share): $______________________________

6. Expiry Date of Option Period: ______________________________

7. Each Option **[that has vested]** entitles the Optionee to purchase one Share at any time up to 4:30 p.m. Vancouver time on the expiry date of the Option Period. **[The Options vest as follows:**

   (a) **one-quarter (1/4) of the Options granted shall vest on the Grant Date;**

   (b) **an additional one-quarter (1/4) of the Options granted shall vest six months from the Grant Date;**

   (c) **an additional one-quarter (1/4) of the Options granted shall vest twelve months from the Grant Date; and**

   (d) **the remaining one-quarter (1/4) of the Options granted shall vest eighteen months from the Grant Date.]**

8. The Optionee hereby acknowledges that he or she has not received any advice from the Corporation as to tax or legal ramification of the grant of Options hereunder and has been advised to seek independent tax advice as he or she deems necessary.

9. This Option Agreement is subject to the terms and conditions set out in the Plan, as amended or replaced from time to time. In the case of any inconsistency between this Option Agreement and the Plan, the Plan shall govern.

10. Unless otherwise indicated, all defined terms shall have the respective meanings attributed thereto in the Plan.

11. By signing this agreement, the Optionee acknowledges that he, she, or its authorized representative has read and understands the Plan.

IN WITNESS WHEREOF the parties hereto have executed this Option Agreement as of the _____ day of ___________________, ______.

<*>.

Per: ___________________________________
Authorized Signatory

____
Signature of Optionee

____
Print Name of Optionee