BOARD RESOLUTION OF ACCOUNT OPENING

To: **JSC "TRASTA KOMERCBANKA" Cyprus Branch**
        56 Arch. Makariou , Nicosia, 1075, Cyprus

At a meeting of the Board of Directors

of_____

/name of the company/

Whose registered office is

at_____,

Held the _____day of _____ 200__,

It was resolved:

That a current account or more accounts be opened with the **JSC "TRASTA KOMERCBANKA" Cyprus Branch.**

_____

/name,surname/

is/are authorized on behalf of the company to execute, sign and deliver to the Bank on behalf of the company any forms, mandates, agreements, deeds and any account opening and servicing documentation and do all acts, things and matters whatsoever necessary for the opening, maintenance and operation of the account under such terms and conditions as he/she/they may deem good or advisable at his/her/their absolute discretion. And the above name individual(s) is/are authorized on behalf of the company to withdraw and deal with any of the company's property or securities, to sign any indemnities to the Bank, to arrange for the granting of credits or to apply for and arrange for the opening of Letter/s of credit or the issue of guarantees by the Bank at home or abroad and to give instructions with regards to the purchase or sale of any

securities on behalf of the company or of any foreign Exchange.

We hereby certify the above to be a true copy of the Minutes and that this resolution has entered in the Minute Book of the Company in accordance with the Company's Articles and the applicable laws and regulations

I/We hereby declare that I/We have been informed that the Bank is carrying out banking activities in Cyprus as a Branch of E.U. Credit Institution offering services in Cyprus.

We confirm that this resolution is valid according to the laws of _____ (country) and the company's regulations and the persons nominated therein to operate the account are properly authorized by the laws of _____ (country) and the company's statutes and by laws to act for the company.

For and on behalf of _____

/name of the company/

_____   _____
/signature/   /signature/
/_____/   /_____/
/name, surname/   /name,surname/
Director   Director

_____/

Secretary

Seal (if applicable)