

RESOLUTION OF THE DIRECTORS OF EDMONTON RAINBOW BUSINESS ASSOCIATION

WHEREAS the By-Laws (as amended) of the Edmonton Rainbow Business Association ("ERBA") allow the Board of Directors to fix the terms for admission into membership in the Society in accordance with the By-Laws and the Rules for Membership;

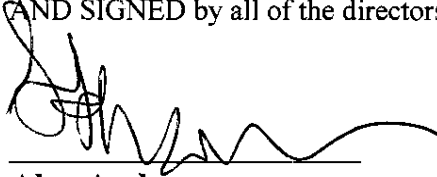
AND WHEREAS the Board of Directors has reviewed the existing Rules for Membership and has determined that, while the membership fee of \$25.00 continues to be appropriate, having a multiplicity of membership renewal dates imposes a serious administrative burden on those who volunteer to maintain the membership lists;

NOW THEREFORE BE IT RESOLVED as a resolution of the Board of Directors of ERBA that:

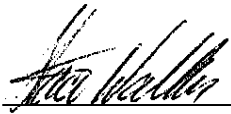
1. Effective as of the date hereof, all new memberships and renewals of existing memberships shall have an expiry date of May 1 of the year following the year in which the membership application is received or the renewal of an existing membership is received.
2. The attached form of membership application is hereby approved as the current "ERBA Membership Application Form".
3. An on-line listing in ERBA's membership directory will require a valid, subsisting ERBA membership at all times during which the listing appears.
4. A listing in ERBA's printed membership directory will require a valid, subsisting ERBA membership at such time prior to the proposed publication date of the directory as the Board may determine from time to time.
5. The current membership fee shall continue to be \$25.00 regardless of the time of year in which the membership or renewal of same is received by ERBA.
6. An individual ERBA membership shall be required for each business entity operated by an individual or corporate member.
7. This Resolution shall be known as the "Rules for Membership".

DATED at the City of Edmonton, in the Province of Alberta, this 9th day of May, 2007,

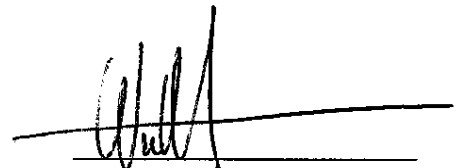
AND SIGNED by all of the directors of the Society.



Alex Anderson



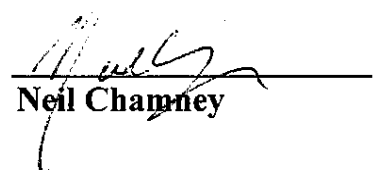
Stacy Walker



William M. Faulkner



Deborah Chymyshyn



Neil Chamney