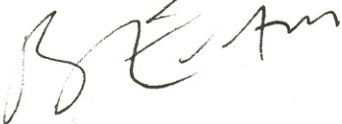


MOTION CARRIED THIS 17TH DAY OF JUNE 1993

CERTIFIED BY:

A handwritten signature in black ink, appearing to read "Bill Erasmus". The signature is written in a cursive style with a large initial "B" and "E".

Bill Erasmus
Dene National Chief