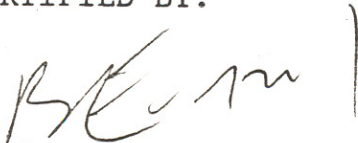


ABSTENTIONS:

MOTION CARRIED UNANIMOUSLY THIS 17TH DAY OF JUNE 1993

CERTIFIED BY:

A handwritten signature in black ink, appearing to read "Bill Erasmus", written over a vertical line that serves as a signature separator.

Bill Erasmus
Dene National Chief