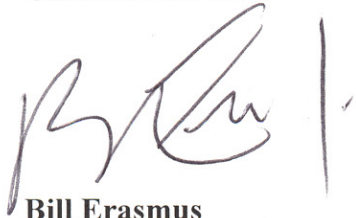


MOTION IS CARRIED UNANIMOUSLY THIS 27th DAY of NOVEMBER, 2002.

CERTIFIED BY:

A handwritten signature in dark ink, appearing to read "Bill Erasmus", written in a cursive style. The signature is positioned to the right of the "CERTIFIED BY:" text.

Bill Erasmus

Dene National Chief