

DIRECTOR'S RESOLUTION

8564035 Canada Ltd. ("Intra Vires Research Tools Ltd.")

DATE: August 13, 2013

RE: **Opening Bank Account**

The Directors of Intra Vires Research Tools Ltd., David Pardy and Stephen Huang, on behalf of the company, hereby agree that the corporate bank account opened with TD Bank on August 10 in Calgary, Alberta (documents found in the company's minutebook) will be used as the deposit account for all matters corporate from now until such time as we decide the business is fit to establish a different or extra account.

On behalf of Intra Vires Research Tools Ltd.,

Stephen Huang, Director

Date

David Pardy, Director

Date