

# DIRECTOR'S RESOLUTION

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

DATE: August 13, 2013

RE: **Payment Schedule**

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The Directors of Intra Vires Research Tools Ltd., David Pardy and Stephen Huang, on behalf of the company, authorize payment to the Chief Executive Officers ("CEOs") on the following basis.

On behalf of Intra Vires Research Tools Ltd.,

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Stephen Huang, Director

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Date

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David Pardy, Director

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Date

On behalf of themselves,

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Stephen Huang, CEO

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Date

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David Pardy, CEO

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Date