

GRENADA CO-OPERATIVE BANK LTD.

THE UNDERSIGNED, on behalf of
_____ hereinafter called the "Company"
hereby certifies that the following persons are its officers:

and that the following persons are the Directors of the Company

The Undersigned undertakes to notify Grenada Co-operative Bank Ltd. of any change in the officers, and until Grenada Co-operative Bank Ltd. receives such written notice, you may assume that the above persons are the officers and Directors of the Company.

DATED this _____ day of _____
(Day) (Month) (Year)

Secretary