

NON-CORPORATE RESOLUTION



U.S. Clearing

A Division of Fleet Securities

A/C Title OSS Sailing Club A/C Number _____

To: The Introducing Broker (My Broker) and U.S. Clearing.

I. Norman B Peck, Jr SECRETARY
(Name and Title of Officer, Partner or other Designation)

of OSS Sailing Club
(Name of Organization)

Non Profit Sailing Club
(Type of Organization) hereby certify that the following is a

true copy of a resolution duly adopted by the OSS Sailing Club
(Name of Governing Body)

of this Organization at a meeting held on the 25th day of October, 2003, which is in full force and effect on this date and does not conflict with the _____

(Name of Document under which Organization is operating)

Be it resolved that Roland F Breaugh Treasurer
(Name and Title of Officer, Partners or Other)

is/are authorized to enter orders to purchase, sell or sell short securities of every kind and description for and on behalf of this Organization and to sell, assign and endorse or transfer certificates representing stocks, bonds or other securities registered in the name or for the account of this Organization.

This authorization shall remain in full force and effect and you may continue to rely on this authorization until such time as you receive written notice or its termination or modification.

Very truly yours,

Norman B Peck, Jr
Secretary or other title

Sworn to before me

this 25th day of October, 2003.

Jupe C. Kawasugh
(Notary Public)

Seal of Notary Public