

**MARIANAS PUBLIC LAND TRUST
RESOLUTION OF THE BOARD OF TRUSTEES
#10-01**

The undersigned hereby certifies to **Citigroup Global Markets Inc.** that the Trustees of the Marianas Public Land Trust, a public trust organized under the laws of the Commonwealth of the Northern Mariana Islands, duly adopted the following resolution during a trustee meeting held on December 17, 2009 and that such resolution is in full force and effect:

RESOLVED that any two of the following persons, acting jointly, be and hereby are authorized from time to time to designate in writing to Citigroup Global Markets Inc. those trustees, employees and other agents of this Trust authorized to issue instructions under such Agreement, including, without limitation, with respect to the deposit or withdrawal of cash and the deposit, withdrawal, purchase or sale of securities and other property without limitation as to price, items or conditions and otherwise to deal therewith, all pursuant to the provisions of the Custody Agreement:

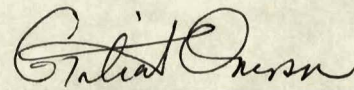
<u>Name</u>	<u>Title</u>
Phillip Mendiola-Long	Chairman, MPLT Board of Trustees
Alvaro A. Santos	Vice Chairman, MPLT Board of Trustees
Pedro R. Guerrero	Treasurer, MPLT Board of Trustees

And RESOLVED that notice of any change in these resolutions be communicated in writing to Citigroup Global Markets Inc., and until Citigroup Global Markets Inc. has actually received such notice, it is authorized to act pursuant to these resolutions.

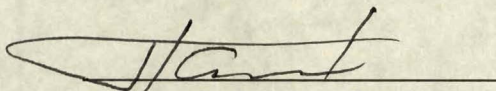
IN WITNESS WHEREOF, I have hereunto set my hand as Trustees of said Trust this 17th day of December 2009.



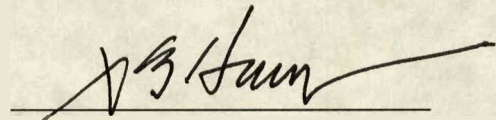
Phillip Mendiola-Long, Trustee



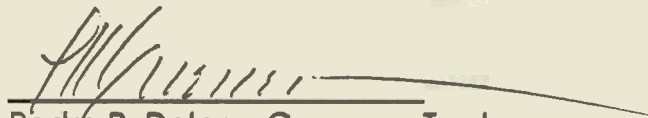
Gregoria F. Fitial-Omar, Trustee



Alvaro A. Santos, Trustee



Yanney B. Hocog, Trustee



Pedro R. Deleon Guerrero, Trustee