

APPROVAL OF SERVICE AGREEMENT
INTERNATIONAL MANAGEMENT LIMITED

Resolution 10-02

The undersigned hereby certify that the Board of Trustees of the Marianas Public Land Trust, a public trust organized under the CNMI Constitution, duly approved and adopted the following actions during a regular meeting held on October 27, 2009 and that such actions are in full force and effect:

WHEREAS, it is in the best interest of the Trust that the foregoing action be taken in writing by the Board of Trustees of the Marianas Public Land Trust;

NOW, THEREFORE, LET IT BE RESOLVED that the undersigned, being all of the Board of Trustees of the Marianas Public Land Trust, approve and adopt the following resolutions:

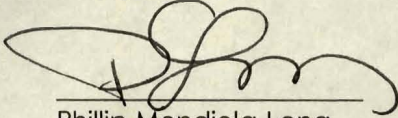
RESOLUTION

RESOLVED, that the agreement by International Management Limited shall be extended to January 31, 2010 is hereby approved.

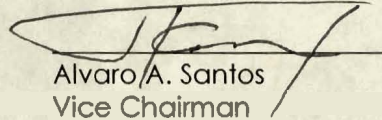
RESOLVED, that the signature of the Chairman of the Board of Trustees of the Marianas Public Land Trust is hereby designated as the authorized signatory on the amended agreement.

RESOLVED, that the independent contractor is hereby authorized to do and perform all and any such acts, including execution of any and all documents, as such shall deem necessary or advisable, to carry out the purposes and intent of each agreements.

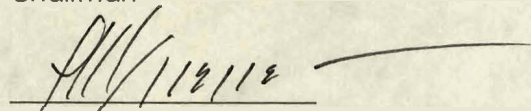
IN WITNESS WHEREOF, we have hereunto set by hand as the Board of Trustees of the said Trust this 27th day of October, 2009.



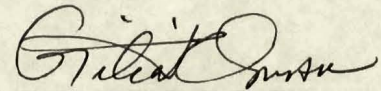
Phillip Mendiola-Long
Chairman



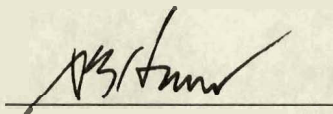
Alvaro A. Santos
Vice Chairman



Pedro R. Deleon Guerrero
Treasurer



Gregoria Fitial-Omar
Trustee



Vianney B. Hocog
Trustee