The undersigned hereby certifies that the following resolution was approved unanimously by written consent of the OASIS Board of Directors without a meeting, and the Bylaws of this corporation authorize the directors to so act by provision of Section 15. The written consents are filed with the minutes of the Board.

Resolution 2009-02-19: That RESOLUTION 2009-02-06.03 (as amended and adopted) is further amended to have an effective date of 120 days after its adoption on 2009-02-06, rather than 90 days as stated in that resolution.

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Frederick Hirsch
Secretary
February 19, 2009