

ORDER FOR THE APPOINTMENT OF A COMMISSIONER FOR TAKING AFFIDAVITS

Pursuant to the provisions of the British Columbia Evidence Act, I hereby appoint

Miriam Andrews

a Commissioner for Taking Affidavits for British Columbia only in the course of the discharge of his/her duties as

Alternative Investment Strategist Stonetower Financial Solutions Inc.

THIS APPOINTMENT IS RESTRICTED AS FOLLOWS:

The Commissioner is restricted to taking affidavits of identity as required by Alberta Law Society for "Drake Wellington Capital Management Corporation" only.

This commission is restricted to commissioning documents at "no charge" on a volunteer basis.

| 2009-10-01 | 2012-09-30 |
|----------------|-----------------|
| Effective Date | Expiration Date |