

DIRECTORS' RESOLUTION OF
PEOPLE'S POLITICAL POWER PARTY OF CANADA/
POUVOIR POLITIQUE DU PEUPLE DU CANADA
(the "Party")

WHEREAS it is a requirement of registered political parties in Canada that an auditor be appointed who is not ineligible for any reason hereinafter set out in the Declaration of the auditor and is a member in good standing of an association or firm of professional accountants (like chartered accountants).

AND WHEREAS the Party has approached John Kelly, C.A. of the association or firm Scarrow & Donald, Chartered Accountants, 100 - No. 5 Donald Street, Winnipeg, Manitoba R3L 2T4, to be auditor and he has agreed to do so upon terms settled from time to time between him and the Party.

NOW THEREFORE the Directors of the Party unanimously appoint John Kelly, C.A. to be auditor of the Party until the next such appointment is made by resolution of the Directors, and if John Kelly, C.A. is not reappointed at that time or if he resigns or his appointment is otherwise terminated by death, illness or cause, then the Party shall make a new appointment of auditor forthwith and notify the Chief Electoral Officer of Canada in writing within thirty (30) days of the change.

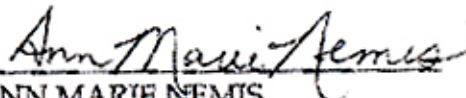
Signed this 15TH day of June, 2005 by all of the Directors of the Party at Winnipeg, in Manitoba.



SHIRLEY ROULETTE



EILEEN ROULETTE



ANN MARIE NEMIS