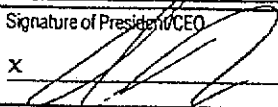


**Corporate Resolutions
for Corporate Account**

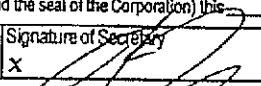
SALOMON SMITH BARNEY
A member of Citigroup

Account Number Branch Account T C FC 5541035601101661		
Name of Corporation HACHIBARO MANAGEMENT INC		State of Incorporation NEVADA
The Corporation certifies that the Secretary of the Corporation named above (the "Corporation"), whose name appears beneath the Secretary's Certification (below), has been duly elected to and now holds that office and that the signature appearing opposite his or her name is his or her true signature.		
Print Name of President/CEO DAN NICHERIE	Signature of President/CEO x DAN NICHERIE	Dated 8-10-00
<p><i>Note: If the Secretary is empowered to act by the following resolutions, the President/CEO of the Corporation must execute this supplemental certification.</i></p> I, being the President/CEO of the Corporation, do hereby certify that the Secretary, whose signature appears below, is empowered to act on behalf of the Corporation in accordance with the following resolutions.		Signature of President/CEO x 

CERTIFICATION

I hereby certify that I am the Secretary of the Corporation named above, a corporation duly organized and existing under the laws of the State of incorporation, that the Corporation is in good standing and qualified to do business in this state. I further certify that the following is a true, correct and complete copy of resolutions duly adopted at a meeting of the Board of Directors of the Corporation held on the date specified below, at which meeting a quorum was present and voting; that such resolutions are in accordance with the charter and by-laws of the Corporation, are in full force and effect and have not been amended, modified or rescinded.

IN WITNESS WHEREOF, I have hereunto affixed my hand (and the seal of the Corporation) this 10 day of August, 2000.

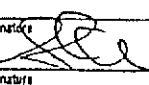
Name of Secretary (Print) DAN NICHERIE	Signature of Secretary x 	Date of Meeting of Board of Directors 8/10/00
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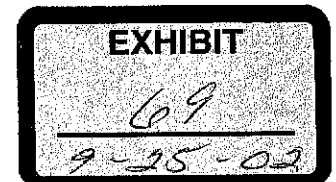
RESOLVED:

FIRST, that the individuals named in the spaces below ("Authorized Person") be and each of them hereby is, authorized and empowered to the fullest extent possible, to act on behalf of the Corporation, to establish and maintain a cash account, margin account, Business Financial Management Account™ ("BUSINESS FMA"), commodities account or other account deemed necessary, proper or appropriate (each, a "Securities Account") with Salomon Smith Barney Inc., its subsidiaries, affiliates and successor firms ("SSB") for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short selling), possessing, transferring, exchanging, borrowing, pledging or otherwise disposing of and generally dealing in and with cash and any and all forms of securities, including, but not limited to shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, commodities, commodity futures and/or options on futures, certificates of deposit, mortgages, evidences of indebtedness, commercial paper, and interests of any and every kind and nature whatsoever, secured and unsecured, whether represented by trust, participating and/or other certificates or otherwise.

SECOND, that, on behalf of the Corporation, any Authorized Person shall have the fullest authority with respect to the Securities Account including, but not limited to, authority to

- 1) give written or oral instructions to SSB with respect to any securities in, or transaction or service offered in connection with, the Securities Account,
- 2) deposit money, securities and other property of the Corporation in the Securities Account,
- 3) borrow money from SSB and secure payment thereof with the property of the Corporation,
- 4) bind the Corporation to any contract, arrangement or transaction, which shall be entered into by any Authorized Person with or through SSB,
- 5) make payments related to the Securities Account by checks and/or drafts drawn upon the funds of the Corporation,
- 6) deliver money or securities or accept delivery of money or securities,
- 7) endorse any securities in order to pass ownership thereof or for any other purpose,
- 8) direct the sale or exercise of any rights with respect to securities therein,
- 9) sign releases and powers of attorney and enter into contracts and agreements, including, but not limited to an SSB Client Agreement, BUSINESS FMA Agreement, and documentation relating to any debit or credit card, the checkwriting privilege, online services, electronic fund transfers and other services which are or may be offered in connection with the Securities Account, as such documents may be modified from time to time, and any documentation permitted or

Print Name and Title, if Applicable THOMAS SHINAL	Signature 
Print Name and Title, if Applicable	Signature
Print Name and Title, if Applicable	Signature
Print Name and Title, if Applicable	Signature
Print Name and Title, if Applicable	Signature



Name of Corporation: Federal Trusts & Inc. State of Incorporation: NY

The Corporation certifies that the Secretary of the Corporation named above (the "Corporation"), whose name appears beneath the (below), has been duly elected to and now holds that office and that the signature appearing opposite his or her name is his or her

Print Name of President/CEO: Daniel Nicholas Signature of President/CEO: [Signature]

Note: If the Secretary is empowered to act by the following resolutions, the President/CEO of the Corporation must execute this supplemental certification I, being the President/CEO of the Corporation, do hereby certify that the Secretary, whose signature appears below, is empowered to act on behalf of the Corporation in accordance with the following resolutions. Signature of President/CEO: [Signature]

CERTIFICATION

I hereby certify that I am the Secretary of the Corporation named above, a corporation duly organized and existing under the laws of the State of New York. I further certify that the following is a true, correct and complete copy of a meeting of the Board of Directors of the Corporation held on the date specified below, at which meeting a quorum was present and voting, and the resolutions, minutes and by-laws of the Corporation, are in full force and effect and have not been amended, modified or rescinded.

IN WITNESS WHEREOF, I have hereunto affixed my hand (and the seal of the Corporation) this _____ day of _____

Name of Secretary (Print): DAN NICHOLAS Signature of Secretary: [Signature] Date of Meeting: 12

RESOLVED:

FIRST, that the individuals named in the spaces below ("Authorized Person") be and each of them hereby is, authorized and empowered to the fullest extent possible, to act on behalf of the Corporation, to establish and maintain a cash account, margin account, Business Financial Management Account™ ("BUSINESS FMA"), commodities account or other account deemed necessary, proper or appropriate (each, a "Securities Account") with Salomon Smith Barney Inc., its subsidiaries, affiliates and successor firms ("SSB") for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short selling), possessing, transferring, exchanging, borrowing, pledging or otherwise disposing of and generally dealing in and with cash and any and all forms of securities, including, but not limited to shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, commodities, commodity futures and/or options on futures, certificates of deposit, mortgages, evidences of indebtedness, commercial paper, and interests of any and every kind and nature whatsoever, secured and unsecured, whether represented by trust, participating and/or other certificates or otherwise.

Print Name and Title, if Applicable: DAN NICHOLAS Signature: [Signature]
 Print Name and Title, if Applicable: _____ Signature: _____
 Print Name and Title, if Applicable: _____ Signature: _____
 Print Name and Title, if Applicable: _____ Signature: _____

SECOND, that, on behalf of the Corporation, any and all of the individuals named above have the fullest authority with respect to the Securities Account, but not limited to, authority to

- 1) give written or oral instructions to SSB with respect to the Securities Account;
- 2) deposit money, securities and other property in the Securities Account;
- 3) borrow money from SSB and secure payment of the Corporation;
- 4) bind the Corporation to any contract, arrangement or agreement which shall be entered into by any Authorized Person;
- 5) make payments related to the Securities Account, including drafts drawn upon the funds of the Corporation;
- 6) deliver money or securities or accept delivery of securities;
- 7) endorse any securities in order to pass or otherwise dispose of;
- 8) direct the sale or exercise of any rights with respect to securities;
- 9) sign releases and powers of attorney and other agreements, including, but not limited to BUSINESS FMA Agreement, and documents, checks, credit cards, the checkwriting privilege, fund transfers and other services which may be required in connection with the Securities Account, as modified from time to time, and any other

SSB

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