

September 10, 2009  
Lakewood, CO (USA)

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
PEEKER ENERGY CORPORATION**

Reference:

Minutes of the meeting of the Board of Directors, held on the 10<sup>th</sup> day of September 2009

Articles of Incorporation of the Company:

A special meeting of the board of directors of PEEKER ENERGY CORPORATION (hereinafter referred to as the 'Company') was duly held in accordance with the By Laws of the Corporation.

Present at this meeting were the following directors:

Christian Vahab, Chairman, President and Director, and  
Gregory B. Taylor, Chief Financial Officer, Director, and Secretary

The meeting of the directors undertook the following corporate Resolution, which has been recorded in the minutes of the Company's Meeting or Minute Book.

It was unanimously resolved that Dr. Salah S. Rustum, Senior Vice President of Sales and Business Development, of Peeker Energy Corporation in the Middle East region, is fully authorized by this Board to carry on negotiations on behalf of the Corporation to create international subsidiaries, using the Company's Trade name ("Peeker") and products, including affiliated sales companies, and authorized service and operation centers throughout the Middle East region and the Balkans and to open bank accounts for and in the name of the Company wherever and whenever necessary. Dr. Rustum is authorized to sign any pertinent documents to legally incorporate such commercial and business entities within said regions in the interest of the Company. Any final settlements shall be presented to the Board and final signing shall be endorsed by any authorized senior Board member of the Company.

The necessary authority and powers required to undertake these tasks and responsibilities are hereby granted to:

Name: **Dr. Salah A. Rustum**, Senior Vice President, Sales (a Lebanese citizen)  
For and on behalf of Peeker Energy Corporation

There being no further business, the meeting was declared adjourned and in witness thereof, the directors signed below on the date first written above.

Signed and sealed this 10<sup>th</sup> day of September, 2009

Signature: \_\_\_\_\_

Christian Vahab, President

Signature: \_\_\_\_\_

Gregory B. Taylor, CFO, CPA