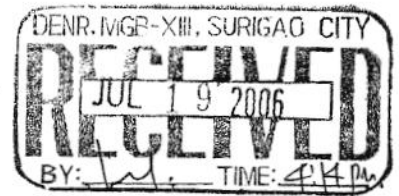


ANNEX -A

SECRETARY'S CERTIFICATE

SECRETARY'S CERTIFICATE



I, **RODEL M. BATOCABE**, being the Corporate Secretary of Oriental Synergy Mining Corporation, with principal business address at No. 139 Joy Street, Barangay Balingasa, Quezon City, hereby certify that in a special meeting of the Board of Directors held on May 16, 2006, in which meeting there was a quorum present and acted throughout, the following resolutions were unanimously adopted and approved, to wit:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Chief Executive Officer, Mr. Frank Chun Wai Lao, is authorized to execute the Deed of Assignment involving 2 parcels of land covering a total area of 827.88 hectares (Parcel I-791.20 hectares and Parcel II-36.68 hectares) located at Barangays Dona Helen and Wilson in the Municipalities of Basilisa and San Jose, respectively, Surigao Del Norte and another parcel of land covering an area of 1,482,537 hectares located at Basilisa, Surigao Del Norte, which include the assignment of the respective Exploration Permit Applications of F.S. Borja Mining and Trading Corporation covering said parcels of land in favor of Oriental Synergy Mining Corporation;

RESOLVED FURTHER, that the Chief Executive Officer, Mr. Frank Chun Wai Lao, is authorized to sign, execute and accept the terms and conditions of the Mining Tenement, including, but not limited to, Exploration Permit, Mineral Production Sharing Agreement (MPSA), Small-Scale Mining Permit (SSMP), and other documents which the Philippine Government may require in connection with the foregoing.”

I FURTHER CERTIFY that the above resolution has not been nullified, repealed, amended, or modified and that the same remain in full force and effect as of the date of this certification.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June 2006.

RODEL M. BATOCABE
Corporate Secretary

SUBSCRIBED AND SWORN, to before me this 13th day of June, 2006, in QUEZON CITY, affiant exhibiting to his CTC No. 08116692 issued on January 5, 2006 issued at Pasig City.

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Series of 2006

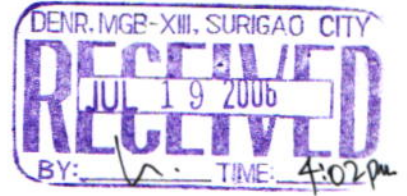
ATTY HECTOR B. CENTENO
NOTARY PUBLIC
PTR NO. 715286
IBR NO. 645390
DATE ISSUED: 1/3/06
ISSUED AT QUEZON CITY
VALID UNTIL DEC. 31, 2006

ANNEX – B

**LOCATION MAP
OR
SKETCH PLAN**

ANNEX – C

**TWO (2)-YEAR EXPLORATION
WORK PROGRAM**



TWO – (2) YEAR EXPLORATION WORK PROGRAM

INTRODUCTION

This Exploration Work Program (ExWP) is prepared by the undersigned to form part of the application for Mineral Production Sharing Agreement (MPSA) of **Oriental Synergy Mining Corporation** covering a certain area located within the Surigao Mineral Reservation (SMR).

Considering that the SMR is notable for laterite and saprolite deposits, which is potential for nickel and chromite mineralization and the demand for nickel and chromite are continuously increasing at present, the objectives of this ExWP are (1) to determine the potential for **nickel and chromite** mineralization of the applied area and (2) to determine the viability of developing and exploiting the nickel and chromite deposit(s) to be found therein. However, other valuable minerals of commercial quantity to be found within the Project Area will also be given attention.

1.0 NAME AND ADDRESS OF THE APPLICANT

Name : **ORIENTAL SYNERGY MINING CORPORATION**

Address : **139 Joy Street, Barangay Balingasa, Quezon City**

Contact Person : **Frank C.W. Lao**
Chief Executive Officer

Telephone Nos.: **(032) 330-5636 or 38**

Fax Nos. : **(032) 330-5637**

2.0 LOCATION OF THE PROJECT

The Project Area, which is covered by an MPSA application, is located in Barangay Urbiztondo, Municipality of Claver, Province of Surigao Del Norte, within Parcel I of the SMR and specifically bounded by the following technical description:

Corners	Latitude	Longitude
1	9° 30' 00.00"	125° 46' 00.00"
2	9° 33' 00.00"	125° 46' 00.00"
3	9° 33' 00.00"	125° 47' 00.00"
4	9° 33' 00.00"	125° 47' 00.00"

Figure 1 shows the specific location of the applied area.

3.0 AREA COVERAGE

The Project Area covers an area of **one thousand twelve and 0158/10000 (1,012.0158) hectares.**

4.0 PROJECT AREA DESCRIPTION

4.1 Terrain/Physiography

General Description - The main topographic feature of Surigao Province is the Diwata Mountain Range. This range forms the western border of the province, but only cuts across the south-western corner of the iron reservation¹, in a north-westerly direction. Roughly the Diwata commence in the extreme southern corner of the province and trend in a north-westerly direction to the eastern side of Lake Mainit. To the west of the range is the famous Agusan

¹ Established under Executive Order No. 63, now well known as Parcel I of the Surigao Mineral Reservation.