

**EXHIBIT I**

**Resolution Life, Inc. Unaudited Balance Sheet**

# Resolution Life

733 Third Avenue  
16<sup>th</sup> Floor  
New York, NY 10017  
United States

August 13, 2013

## CERTIFICATE OF BALANCE SHEET

I, W. Weldon Wilson, am the PRESIDENT AND SECRETARY of RESOLUTION LIFE, INC. of 733 Third Avenue, 16th Floor, New York, NY, 10017, incorporated under the laws of Delaware (the "Company").

I hereby certify, in my capacity as President and Secretary of the Company and not on an individual capacity, that to my knowledge and belief the attached balance sheet in respect of the Company as of July 31, 2013 sets forth all assets and liabilities of the Company as of such date.

For and on behalf of the Company:



.....  
W. WELDON WILSON  
PRESIDENT AND SECRETARY

DATE:

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**RESOLUTION LIFE, INC.<sup>1</sup>**

**BALANCE SHEET**

**as at JULY 31, 2013**

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<b>Assets</b>	<b>US Dollars (\$)</b>	<b>Capital and surplus</b>	<b>US Dollars (\$)</b>
Cash	1.00	Share capital	1.00
<b>.TOTAL</b>	<b>1.00</b>	<b>TOTAL</b>	<b>1.00</b>

<b>Liabilities</b>	<b>US Dollars (\$)</b>
-	-
<b>TOTAL</b>	<b>-</b>

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**NOTES:**

<sup>1</sup> Resolution Life, Inc. was incorporated on July 2, 2013.