

◆ YALE RESOURCES LTD ◆

Date: March 15, 2011

**RE: Meeting of the shareholders of YALE RESOURCES LTD. to be held on
APRIL 8, 2011 (the “Meeting”)**

I, LAARA SHAFFER, the Corporate Secretary of YALE RESOURCES LTD. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) YALE RESOURCES LTD. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.2 (1) and 2.5(1) of the Instrument.

“signed”

Laara Shaffer,
Corporate Secretary