EXHIBIT J

CERTIFICATION OF RESOLUTION
OF
HIGH ALERT INSTITUTE, INC.

The undersigned officer of HIGH ALERT INSTITUTE, INC., a Florida not-for-profit corporation (the "Corporation"), hereby certifies that the Board of Directors of the Corporation adopted the following resolutions:

WHEREAS, the Board of Directors reviewed the Bylaws prepared by legal counsel, which contain the rules and procedures governing the operation of the Corporation, with the recommendation that it be adopted as drafted; and

WHEREAS, the Board of Directors reviewed the Conflict of Interest Policy prepared by legal counsel, which protects the interest of the Corporation when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Corporation or might result in a possible excess benefit transaction, with the recommendation that it be adopted as drafted.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Bylaws and Conflict of Interest Policy noted above are hereby approved and adopted.

RESOLVED, that the President of the Corporation is hereby directed to execute the Bylaws and Conflict of Interest Policy on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned hereby certifies that the foregoing actions were adopted by the Board of Directors of the Corporation.

High Alert Institute, Inc.

By:_____