

**CERTIFIED EXTRACT OF RESOLUTIONS PASSED AT AN ANNUAL GENERAL MEETING
OF SHAREHOLDERS OF OUTRIDER ENERGY CORP. HELD ON JANUARY 29, 2015.**

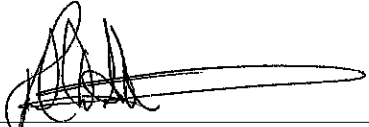
I, Richard D. Schroeder, Chief Financial Officer of Outrider Energy Corp. (the "Company"), hereby certify, for and on behalf of the Company, and not in my personal capacity, that the following is a true and correct copy of the resolutions of the Company's shareholders duly passed on January 29, 2015, and the said resolutions have not been rescinded or amended and are in full force and effect at the date hereof.

"On motion duly made and carried IT WAS RESOLVED that:

(a) subject to any necessary regulatory approval, the Board of Directors is hereby authorized to consolidate the total number of issued and outstanding common shares of the Company on the basis of one (1) new common share for every twenty (20) existing common shares issued and outstanding (or on such lesser basis as may be necessary in order to meet Canadian Securities Exchange requirements or as the directors determine in their sole discretion), with any resulting fractions being rounded down to the nearest whole number of common shares, and

(b) the Board of Directors is hereby authorized, at any time in its absolute discretion, to determine whether or not to proceed with the above resolution without further approval, ratification or confirmation by the shareholders."

Dated this 10th day of March, 2015.



Richard D. Schroeder
Chief Financial Officer