

FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN TRADING AND QUOTATION SYSTEM INC. (“CNQ”)

Thunderbird Resorts, Inc. (the “Issuer”) hereby certifies to CNSX that the Issuer is in compliance with the requirements of Ontario securities law (as defined in *Securities Act* (Ontario) and all CNSX Requirements (as defined in CNSX Policy 1).

Date: January 1, 2009

Signed: 

Albert W. Atallah

General Counsel