

## FORM 6

### CERTIFICATE OF COMPLIANCE

**TO: CANADIAN NATIONAL STOCK EXCHANGE (“CNSX”)**

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: June 1, 2009

Signed: 

Albert W. Atallah

General Counsel