

FORM 6

CERTIFICATE OF COMPLIANCE

TO: CANADIAN NATIONAL STOCK EXCHANGE (“CNSX”)

MAGNA RESOURCES LTD. (the “Issuer”) hereby certifies to CNSX

that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all CNSX Requirements (as defined in CNSX Policy 1).

Date: June 1, 2009

Signed: “Rudy de Jonge”
(Signature)

RUDY DE JONGE
(Print Name)

CHIEF EXECUTIVE OFFICER AND DIRECTOR
(Print Office)