


3. The tire dealers' employees and waste site employees with family members worldwide who come to Puerto Rico and enroll in AMIT's Triple Crown Program will put up \$100,000 per member that can be borrowed from the Trust. These funds will be deposited in the members' new bank accounts in R-G's Bank and matched equally by AMIT for a debit deposit in their bank accounts, comprising \$200,000 per member. This program expects to enroll 20,000,000 union and non-union members representing \$4 trillion in expected new clearance business, primarily for R-G Premier Bank, plus other Puerto Rican banks needed to handle the large number of clearance transactions in items 1 and 3.
4. R-G Financial Corp. has been selected by the Trust for investment in the stock by the members of the Triple Crown Program from the first \$100,000 enrollment fee. AMIT will underwrite all the participating banks in the tire disposal and Triple Crown programs which will be secured by trillions of dollars in gold and silver owned by the Trust.
5. Mr. Haruo Hayashi and Mr. Andrew J. Cipollo, AMIT Trustees are also Trustees of gold and silver assets valued at \$743,157,141 as of 10/1/2009, which they will transfer into R-G's Bank.
6. AMIT has purchased the Roosevelt Roads Naval Base in Ceiba, P.R. for which it will make an initial payment of \$10,000,000 to the Municipality of Ceiba from the Trust's assets deposited in R-G's Bank.
7. AMIT will add three new members to the R-G Financial Corp. Board: Mr. Haruo Hayashi, Mr. Randall D. Uselman and Mr. Darrell Lee, because of their knowledge of the assets and deposits of the Trust deposited in R-G Bank.

The Board resolution is passed and so ordered to be inscribed into the records of the Atlas Monetary International Trust as of the date indicated.


 Andrew J. Cipollo
 Irrevocable Trustee
 Atlas Monetary International Trust
 April 30, 2010


 Randall D. Uselman
 Trustee
 Atlas Monetary International Trust
 April 30, 2010


 Haruo Hayashi
 Trustee
 Atlas Monetary International Trust
 April 30, 2010

Approved by the following
 shareholders:

Michael Boyd	Erica Gomez
Roger Burke	Devinder Baines
Alice Piephoff	Richard Kuntzer
Ray Piephoff	Saekyu Oh
Brandon Wilson	Temo Lopez
Glen Bolding	Don Royer
Michael Conard	Dot Sharp
Yolanda Conard	Robert Burns
Mike Morin	John Herbig
Asgar Marcus	Precious Cambell
Manny Brar	Gary Gross
Lilia Barrios	John Hayashi
Jack Bellows	Tyler Uselman
Richard Conard	Mark Uselman
Kurt Finner	Virginia Uselman
Raman Brar	Burness Uselman
Randy Uselman	Jack Armstrong