

RIVERSIDE REAL ESTATE CORP.
(the "Company")

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
held on 18th October, 2013.

NOTICE: Notice to this meeting was waived by all persons entitled thereto.

PRESENT: Mrs. Yakeline PEREZ
Mrs. Mirzella TUÑON

A quorum being present, Mrs. Yakeline PEREZ was elected Chairman of the Meeting and Mrs. Mirzella TUÑON acted as Secretary and kept the minutes thereof.


The following resolution was unanimously adopted:

RESOLVED: To grant, as it is hereby granted, a Special Power of Attorney in favour of Mr. Moshe AGAVI, with individual signature right.

There being no further business to be transacted at this meeting it was declared closed, and in witness thereof these Minutes have been issued on the date first above written.



Yakeline Pérez, Chairman



Mirzella Tuñón, Secretary



TERRITORY
OF THE
BRITISH VIRGIN ISLANDS
BUSINESS COMPANIES ACT

**POWER OF ATTORNEY
GRANTED BY**

RIVERSIDE REAL ESTATE CORP.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that on this 14th October, 2013, we, **RIVERSIDE REAL ESTATE CORP.**, a company existing under the BC Act of the British Virgin Islands (hereinafter referred to as "the Company") have made, constituted and appointed, and by these presents do hereby make, constitute and appoint **Mr. Moshe AGAVI, with individual signature right** (hereinafter referred to as "the Attorney") as our true and lawful Attorney-in-fact for us and in our name, place and stead, to do, execute and perform all and every act or acts in law needful and necessary to be done in and about and in relation, but not limited to, the following matter:

To sign Service Agreement V137/15.10.2013 between S.C. COLLIERS VALUATION AND ADVISORY S.R.L. and "the Company"

And the Company hereby declares that this instrument shall at all times be conclusively binding on the Company in favour of third parties who have not received notice of the revocation thereof, and the exercise by the Company itself, from time to time, of any of the powers hereby conferred shall not of itself be deemed to be a revocation.

This instrument is to be construed and interpreted as a special power of attorney with no limitations on the power and authority of the Attorney to act as long as such acts are lawful and in the interest of the Company.

AND WE DECLARE THAT the present power of attorney is issued for a period of one (1) year from the date of issuance.

This power of attorney shall remain in full force and effect for one (1) year until expiration date, or until such time as expressly revoked by the Company or surrendered by the Attorney-in-Fact.

IN WITNESS whereof this power of attorney has been issued and signed on the date first above written.



Yakeline Pérez
Yakeline Pérez, Director

Mirzella Tuñón
Mirzella Tuñón, Director