

AO 455 (Rev. 01/09) Waiver of an Indictment

UNITED STATES DISTRICT COURT

for the District of South Carolina

United States of America)

v.)

Ronnie Gene Wilson et al.)

Case No. 8:12cr00320-JMC-1,2

Defendant)

WAIVER OF AN INDICTMENT

I understand that I have been accused of one or more offenses punishable by imprisonment for more than one year. I was advised in open court of my rights and the nature of the proposed charges against me.

After receiving this advice, I waive my right to prosecution by indictment and consent to prosecution by information.

Date: 4/30/2012

Ronnie G. Wilson
Defendant's signature

Jeffrey A. Merzian
Signature of defendant's attorney
JEFFREY A. MERZIAN
Printed name of defendant's attorney

Joseph H. Becht
Judge's signature
Joseph H. Becht USMAG Judge
Judge's printed name and title

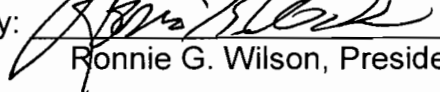
IN THE UNITED STATE DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
GREENVILLE DIVISION

UNITED STATES OF AMERICA,)	CR. NOS.: 8:12-320
)	
Plaintiff,)	
)	
v.)	ATLANTIC BULLION & COIN, INC.
)	CORPORATE RESOLUTION
RONNIE GENE WILSON,)	
ATLANTIC BULLION & COIN, INC.)	
)	
Defendants.)	
)	

This Resolution made this 30th day of April 2012 by and through the undersigned President of ATLANTIC BULLION & COIN, INC., Ronnie G. Wilson, who is authorized to so act by the By-Laws of ATLANTIC BULLION & COIN, INC.

Be it resolved that Ronnie G. Wilson is hereby authorized to waive indictment of ATLANTIC BULLION & COIN, INC. by a Federal Grand Jury in the District of South Carolina and allow this case to proceed by Information rather than Indictment.

ATLANTIC BULLION & COIN, INC.

By: 
Ronnie G. Wilson, President

CERTIFICATION

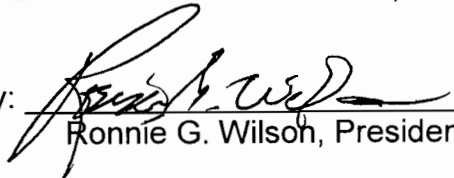
The undersigned, Ronnie G. Wilson, authorized member of ATLANTIC BULLION & COIN, INC., hereby certifies as follows:

(a) The Resolution attached to this Certification was duly adopted, pursuant to the By-Laws of ATLANTIC BULLION & COIN, INC. at a meeting held on 30 day of April, 2012; and

(b) Such Resolution is in full force and effect, as such Resolution has not been amended, modified, or rescinded as of the date hereof.

Dated: April 30, 2012

ATLANTIC BULLION & COIN, INC.

By: 
Ronnie G. Wilson, President