

**RESOLUTION IN LIEU OF DIRECTORS MEETING**

THE UNDERSIGNED, being the Board of Directors of CMKM DIAMONDS INC., a Nevada Corporation, in lieu of a Directors meeting, hereby consent to the following resolutions:

WHEREAS, the Corporation is currently and has continued to be in default under the Agreement with 101047025 Saskatchewan Ltd., dated August 1, 2003, and

WHEREAS, the Corporation does not have the capital to sustain the ongoing requirements under the agreement, and

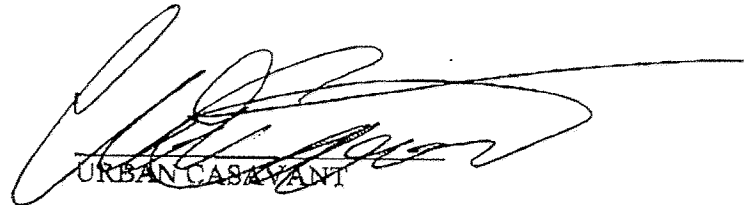
WHEREAS, that due to the ongoing Securities and Exchange Commission investigation currently being conducted, the Corporation has been unable to raise the necessary capital needed to meet the requirements of the above mentioned agreements.

NOW THEREFORE, BE IT RESOLVED, the Corporation has given a full and final release to any interests it may have had with 101047025 Saskatchewan Ltd. due to the continued default, and be it

FURTHER RESOLVED, the Corporation consents and will hold harmless to Entourage Mining Ltd. for entering into a new agreement with 101047025 Saskatchewan Ltd., for any interests in claims that the Corporation has defaulted on, and be it

FURTHER RESOLVED, that the corporate officers are hereby authorized to execute any and all documents necessary to accomplish the above resolutions.

DATED: October 20, 2005

  
URBAN CASAVANT