

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 entered into with United Carina Resources Corp, dated October 23, 2004, 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 agreement,

NOW THEREFORE, BE IT RESOLVED, the Corporation believes it is in the best interest for Corporation to enter into the assignment agreement, attached hereto, whereby CMKM has assigned its 50% interest in United Carina Resources Corp.'s claims located in the Hatchet Lake area to Entourage Mining Ltd.; and be it

FURTHER RESOLVED, the Corporation has given a full and final release to any interests it may have had with United Carina Resources Corp., and be it

FURTHER RESOLVED, the Corporation consents to and will hold harmless Entourage Mining Ltd. for entering into a new agreement with United Carina Resources Corp., 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