

**DIVIDEND POLICY STATEMENT
DOMINION HOLDINGS, INC.**

DHI recognizes the importance of providing equitable dividends consistent with its commitment to shareholders.

Out of the annual net profits from operations of the Corporation, after providing for reserves required by law or regulation to be maintained, the Board of Directors shall have the power and authority to declare dividends in such amounts and on such dates it may determine, to be paid to the holders of the outstanding capital stock of the Corporation.