

Visophor (formerly known as Imagis, formerly known as Even Resources, f

Directors, Executive Officers, Promoters and Control Persons, Corporate Governance Compliance With Section 16(a) of the Exchange Act.

Executive Officers and Directors

The following table sets forth certain information concerning the Company's executive officers and Directors as of March 22, 2007:

| <u>Name</u> | <u>Age</u> | <u>Position with the Company</u> |
|----------------------------------|------------|--|
| Oliver "Buck" Revell | 68 | Chairman of the Board |
| Roy Davidson Trivett | 59 | Chief Executive Officer and Director |
| Al Kassam | 44 | Vice-President, Sales & Marketing & Support and Director |
| Keith Kretschmer | 72 | Director |
| Michael C. Volker ⁽¹⁾ | 58 | Director |
| Clyde Farnsworth ⁽¹⁾ | 66 | Director |
| Norman Inkster ⁽¹⁾ | 68 | Director |
| Wanda Dorosz | 56 | Director |
| Amin Sunil | 31 | Chief Financial Officer |

(1) _____
Audit Committee Member

Oliver "Buck" Revell was appointed as the Company's Chairman of the Board in January 2000. Mr. Revell served for over 30 years in the United States Federal Bureau of Investigation, and during his career advanced to the position of Associate Deputy Director. Mr. Revell has served on a number of Presidential and Vice Presidential task forces, including as Vice-Chairman of the Interagency Group for Counter-Intelligence and as a member of both the National Foreign Intelligence Board and the Terrorist Crisis Management Committee of the National Security Council. Mr. Revell is a life member of the International Association of Chiefs of Police, and the founding Chairman of its Committee on Terrorism. Mr. Revell was President of the Law Enforcement Television Network 1999 to 2004 and also serves as a Trustee of the Center for American and International Law Dallas Texas and as President of the Institute for the Study of Terrorism and Political Violence in Washington DC.

Roy Davidson Trivett was appointed as a Director of the Company in March 2002. Mr. Trivett was appointed President and Chief Executive Officer of the Company in July 2003. Mr. Trivett has been the President of Trivett Holdings Ltd. since August 1994 and the President and a Director of Silicon Slopes Capital Corp. since October 1998. Mr. Trivett holds Bachelor and Masters degrees in engineering from Carleton University in Canada.

Al Kassam was appointed Vice President, Sales in April 2004. He originally joined the Company as Vice President, Technology and Development, Chief Technology Officer and Director in November 2003, upon completion of the acquisition of Briyante Software Corp. Mr. Kassam was President and Chief Executive Officer of Briyante from October 2001 until November 2003 where he oversaw the development of the firm from a research and development organization to a developer and marketer of data-sharing products in the North American Justice market. Prior to October 2001, he was a co-founder and Managing Partner of Benchmark Technologies Inc. from April 1995 to October 2001, an IT consulting firm engaged in the development of custom software for business to business data exchange. Mr. Kassam has 18 years of information technology experience. Mr. Kassam holds a Bachelor of Science from Simon Fraser University and a Masters of Business Administration from the University of British Columbia.

He is a Microsoft Certified Professional, and has spoken worldwide on the topics of disparate database integration and system development .

Keith Kretschmer was appointed as a Director of the Company in March 2004 . Mr. Kretschmer retired following a 30-year career in financial services and investments in 2001. Prior to retirement, Mr. Kretschmer served as the Managing Director of Oppenheimer & Co. from 1993 to 1994 and with Oppenheimer Capital from 1994 to 2001. Oppenheimer Capital is a leading global value-equity investment firm with

more than \$20 billion in assets under management. Prior to his involvement at Oppenheimer, Mr. Kretschmer was a General Partner of Bear Stearns and Co. (Los Angeles) and Senior Managing Director of Bear Stearns and Co. Inc. (Boston). He also serves on the Board

of Directors of Cogent Financial (d/b/a Mediacredit). Mr. Kretschmer served on the White House Advance Staff during the Ford and Nixon Administrations and he has served as an officer and director with a number of charities. He is a graduate of Wentworth Military Academy, the University of Nebraska, and attended UCLA's Graduate School of Management.

Michael C. Volker was appointed to the Board of the Company in November 2003. He also currently serves as the Director of the Industry Liaison Office of Simon Fraser University in Burnaby, British Columbia. From June 1996 to June 2001, he was Chairman of the Vancouver Enterprise Forum and continues as an active Director managing the Vancouver Technology Angel Network. Mr. Volker has taught courses in engineering, economics, design and management (organizational behavior) at the University of Waterloo, University of Toronto, Simon Fraser University, and Kansas University. Mr. Volker obtained his Bachelor of Science and Masters of Science degrees from the University of Waterloo. Mr. Volker also served a maximum term as a Governor of the University of Waterloo (1987 - 1993).

Clyde Farnsworth became a Director of the Company in March 2004. Mr. Farnsworth served as the Director of Reserve Bank Operations and Payment Systems for the Board of Governors of the United States Federal Reserve System prior to retirement in June 1999. As the Director, Mr. Farnsworth had responsibility for operations of the twelve Federal Reserve banks on behalf of the Federal Reserve Board. During his term, he represented the Board of Governors on the following Group of Ten Committees of the Bank for International Settlements; the Committee on Payment and Settlement Systems; the Group of Computer Experts; and the Security Experts. Mr. Farnsworth's duties also included automation and communication planning, financial planning, financial control, and budgeting for the twelve Reserve Banks. Prior to joining the Federal Reserve Board in 1975, he served as an officer and economist at the Federal Reserve Bank of Richmond, VA, from August 1969 to August 1975. He was a professor of economics at Virginia Tech from 1967 to 1969, and was an Adjunct Professor at the University of Richmond and at Virginia Commonwealth University while working at the Richmond Federal Reserve Bank. Mr. Farnsworth holds a Bachelor of Arts degree in mathematics, a Master of Arts degree in finance, and a Ph.D. in economics.

Norman Inkster became a Director of the Company in June 2004. Prior to joining the Board at Visiphor, he was the Commissioner of the RCMP from 1987 to 1994, President of Interpol from 1992 to 1994, Special Adviser to the Auditor General of Canada, following the events of September 11, 2001, appointed Special Adviser on matters of security by the Government of Ontario, an Officer of the Order of Canada, Global Managing Partner of the forensic practice of a major international accounting firm, Member of the Canadian and International Associations of the Chiefs of Police, Honorary Chief of the Blackfoot Tribe and Honorary Member of the Bear Clan of the Cree Nation, Founder and President of the Inkster Group.

Wanda Dorosz became a Director of the Company in August 2006. Ms. Dorosz is currently the Chairman and CEO of Quorum Group of Companies. Ms. Dorosz is a founder and the Chairman and CEO of Quorum Group of Companies ("Quorum") which operate out of Toronto, New York and Bermuda. From 1976 until 1987 Ms. Dorosz practiced law, specializing in tax and corporate finance issues primarily related to Canadian and U.S. technology companies. She is currently a Director of numerous private, public and not-for-profit organizations including CCR Technologies Ltd., Wellpoint Systems Inc., LxSix Photonics Inc., Positron Technologies Inc., NGRain Technology and Products, York University Schulich Business School Advisory Board, and Top 40 Under 40 Board of Directors. Some of her prior Directorships include Investors Group, the Residential Equities Board of Trustees, the University of Toronto Governing Council, Toronto Stock Exchange Advisory Council, Abitibi-Price Office Products, Positron Fibre Systems, PC DOCS Group International, Inc., Promis Systems Corporation, Enghouse Systems Limited, National Advisory Board on Science and Technology (NABST), an appointment of the Prime Minister, Director and Executive Committee Member of the Harbourfront Corporation, Anderson Consulting (now Accenture) Canadian Advisory Board, and the Ontario Centre for Microelectronics. She has been a national judge of the Canadian Entrepreneur Program for a number of years.

Sunil Amin joined Visiphor in August 2006 and has served as the Company's Controller from August 2006 to February 2007, at which time he was appointed Chief Financial Officer. From 2003 to 2006, Mr. Amin was with Stockgroup Media Ltd. which is a leading financial media company focused on user-generated content and collaborative technologies. Prior to Stockgroup Media Ltd., Mr. Amin was involved with financial services at TD Canada Trust. Mr. Amin holds a Certified General Accountant designation.

Board of Directors

Each Board member is elected annually and holds office until the next annual meeting of shareholders or until his or her successor has been elected or appointed, unless his or her office is earlier vacated in accordance with the Company's Bylaws. Officers serve at the discretion of the Board and are appointed annually. None of the Directors serve as Directors of any other company with a class of securities registered pursuant to Section 12 of the Exchange Act. The Company is not aware of any involvement in legal proceedings by any of the Company's Directors or executive officers that would be material to an evaluation of the ability or integrity of any Director or executive officer. None of the Company's Directors or executive officers has any family relationship with any other officer or Director.

Audit Committee and Audit Committee Financial Expert

Visiphor has established a separately-standing audit committee in accordance with Section 3(a)(58)(A) of the Exchange Act which was comprised of Clyde Farnsworth, Chairman, Norman Inkster and Mike Volker, each of whom is 'independent' for audit committee purposes according to the listing standards of the NASDAQ Stock Market and the regulations of the SEC. As at December 31, 2006, the Board has determined that Mr. Farnsworth, who is an "independent" Director (as that term is used in Item 7(d) (3) (iv) of Schedule 14A under the Exchange Act) meets all of the criteria required of an audit committee financial expert. The audit committee recommends independent accountants to audit its financial statements, discusses the scope and results of the audit with the independent accountants, reviews its interim and year-end operating results with its executive officers and independent accountants, considers the adequacy of the internal accounting controls, considers the audit procedures of the Company and reviews the non-audit services to be performed by the independent accountants.

Code of Ethics

Visiphor has adopted a Code of Ethics that applies to all the Company's Directors, officers and employees. A copy of the Code of Ethics may be viewed on the Company's website at www.visiphor.com.

Compliance with Section 16(a) of the Exchange Act

The Company is a "foreign private issuer" as defined in Rule 3b-4 promulgated under the Exchange Act and, therefore, its officers, Directors and greater than 10% shareholders are not subject to Section 16 of the Exchange Act, pursuant to Rule 3a12-3(b) promulgated under such Act.