



Gwaii Forest Charitable Trust

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DECISION RECORD

Statement of Investment Policy

February 19th 2011

#11-007

DECISION TAKEN

The Gwaii Forest Charitable Trust Trustees made a motion to adopt the revised Gwaii Forest Charitable Trust Statement of Investment Policy dated May 21st, 2010.

Certified as an official DECISION RECORD of the Gwaii Forest Charitable Trust.

CHN

Percy Crosby

Percy Crosby

Graham Island Central

Jim Abbott

Jim Abbott

Chair

Peter Lantin

Peter Lantin