



Gwaii Forest Charitable Trust

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Decision Record
May 15 2009
#09 - 001



Decision Taken:

The Trustees of the Gwaii Forest Charitable Trust (GFCT) move that no further projects be funded from the GFCT until such time as the principle sum of the fund has accumulated to exceed the designated protected amount plus \$3,000,000.00.

The Trustees of the Gwaii Forest Charitable Trust (GFCT) move that all administrative expenses relating to GFCT, including those due to Gwaii Trust Society, (with the exception of the \$800,000.00 loan payable to Gwaii Trust) be repaid from GFCT capital on a quarterly basis.

Certified as an official Decision Record of the Gwaii Forest Charitable Trust Society:

Trustees Present

Ken Rea

Warren Foster

John T Jones