

TRUSTEE DECLARATION

WHEREAS:

- A. The Gwaii Forest Charitable Trust (the "Trust") was formed pursuant to a Deed of Trust made on the 31st of March, 2007 (the "Deed").
- B. Pursuant to section 55 of the Deed, no person shall become one of the Trustees of the Trust unless that person executes a Trustee Declaration and delivers it to the Communities and to the Protector.
- C. The undersigned ● is willing to execute this Trustee Declaration in order to become a Trustee;
- D. Unless otherwise defined in this Trustee Declaration, all capitalized terms used herein have the meaning ascribed thereto in the Deed.

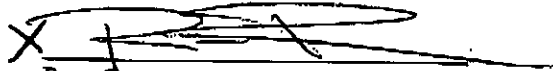
NOW, THEREFORE:

The undersigned declares:

- 1. the undersigned has read, understands and accepts the terms of the Deed.
- 2. the undersigned will discharge all the duties, powers, discretions, rights and authorities of a Trustee set out in the Deed.
- 3. the undersigned will, as a Trustee, hold the Trust Property in trust on the terms set out in the Deed and for the Purposes and will administer such trusts as set out in the Deed.

DATED ● June 28, 2008

● Rose Russ

X 
 Per: ●