



Gwaii Forest Charitable Trust

PO Box 588

Masset BC V0T 1M0

Phone: 1-250-626-3654/ Fax: 1-250-626-3261 (Masset Office)

Phone: 1-250-559-8883/ Fax: 1-250-559-8876 (Skidegate Office)

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 items 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, rights and authorities of a Trustee as 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:

January 8th 2009

John T Jones

