

**Gwaii Forest Charitable  
Trust**  
PO Box 588  
Masset BC VOT 1MO  
Phone: 1-250-626-3654/Fax: 1-250-626-3261 (MassetOffice)  
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 29 th 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, Percy Crosby, 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.

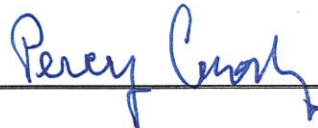
NOW, THEREFORE:

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: the 3<sup>rd</sup> day of December 2011.

Signature: \_\_\_\_\_



Name: Percy Crosby