



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:

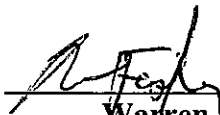
- A. The Gwaii Forest Charitable Trust (the “**Trust**”) was formed pursuant to a Deed of Trust made on the 29th of March, 2007 (the “**Deed**”).
- B. Pursuant to section 55 of the Deed, no person shall become one of the Trustees of the Trust unless that person executes a Trustee Declaration and delivers it to the Communities and to the Protector.
- C. The undersigned, **Warren Foster**, 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 12th day of February 12, 2010.



Warren Foster