



Gwaii Forest Charitable Trust
PO Box 588 Masset BC V0T 1M0
Phone: (250) 626-3654 Fax: (250) 626-3261 Toll Free: 1-800-663-2388

April 05th 2014

GWAII FOREST CHARITABLE TRUST

(The "Trust")

RESOLUTION OF THE TRUSTEES

CHANGE OF THE NAME OF THE TRUST

(1/2)

WHEREAS:

- A. The Trust was formed pursuant to that certain Deed of Trust (the "Deed") dated on the 29th day of March, 2007;
- B. Pursuant to section 1 of the Deed, the Trust was named "Gwaii Forest Charitable Trust";
- C. Also pursuant to such section 1, it is provided that the Trustees may change the name of the Trust to such other name as the Trustees shall approve;
- D. The name, "Gwaii Forest Charitable Trust" was a name adopted in 2007 at the suggestion of the Crown in the circumstances of the original settlement of the Trust;
- E. It is in the best interests of the Trust and the fulfillment of its purposes that the name of the trust be changed in order properly to reflect the broad purposes of the Trust and suitably to honour the unique place of Athlii Gwaii, also known as Lyell Island, in some of the most important events in the history of Haida Gwaii including the origin of the Trust;



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(2/2)

- F. The Trust and the actions of the Trustees during its history to date were validated by section 5 of the *Budget Measures Implementation Act 2014* (British Columbia);
- G. Such validation marks the beginning of a new phase in the history of the Trust;
- H. The Trustees are agreed that changing the name of the Trust to “Athlii Gwaii Legacy Trust” appropriately honours the profound heritage embodied of Athlii Gwaii/Lyell Island and is also in the best interests of the Trust as the Trust embarks on a new and more certain phase of its history;

NOW, THEREFORE, BE IT RESOLVED THAT the name of the Trust by changed with the approval of the Trustees pursuant to section 1 of the Deed from “Gwaii Forest Charitable Trust” to “Athlii Gwaii Legacy Trust”.

DATED as of this 05th day of April, 2014.

James Cowpar

Kristi Schmitz

Brad Setso