



Athlii Gwaii Legacy Trust

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TRUSTEE DECLARATION

WHEREAS:

- A. The Athlii Gwaii Legacy Trust (the "Trust") was formed pursuant to a Deed of Trust made on the 29th of March, 2007 (the "Deed") under the originating name of Gwaii Forest Charitable Trust. (Changed by Trustee Resolution, dated April 05th 2014, to Athlii Gwaii Legacy Trust)
- 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, James Coupar, 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.

Signature:

James Coupar

DATED: Sept. 8/16