BLOOD TRIBE MISMANAGEMENT OF ASSETS SPECIFIC CLAIM

TRUST AGREEMENT

BETWEEN

THE BLOOD TRIBE, AS REPRESENTED BY THE BLOOD TRIBE COUNCIL

AND

THE TRUSTEES

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BLOOD TRIBE MISMANAGEMENT OF ASSETS

SPECIFIC CLAIM

TRUST AGREEMENT

BETWEEN:

THE BLOOD TRIBE, as represented by the Blood Tribe Council

(hereinafter referred to as the "Blood Tribe")

AND:

(hereinafter individually referred to as a "Trustee" and collectively referred to as the "Trustees")

PREAMBLE

WHEREAS:

- A. Her Majesty the Queen in Right of Canada, as represented by the Minister of Indian Affairs and Northern Development, (hereinafter "Canada") and the Blood Tribe entered into a Settlement Agreement dated for reference the _____ day of ______, 2019 pursuant to which terms the settlement of the Blood Tribe's claim relating to the Blood Tribe Mismanagement of Assets Specific Claim (hereinafter the "Claim") are set out;
- B. Pursuant to the Settlement Agreement, Canada has agreed to pay to the Blood Tribe compensation in the amount of **One Hundred and Fifty Million Dollars** (\$150,000,000.00) less loan funding in the amount of **five hundred and twenty six** thousand and thirty-nine dollars (\$526,039) for a total of **one hundred and forty-nine** million four hundred and seventy three thousand nine hundred and sixty one dollars (\$149,473,961) all of which compensation is to be held in trust pursuant to this deed (hereinafter the "Trust Agreement").
- C. The Blood Tribe, as Settlor, desires to establish a trust, to be known as the **BLOOD TRIBE MISMANAGEMENT OF ASSETS CLAIM TRUST** (the "**Trust**"), to receive and manage the compensation paid by Canada to the Blood Tribe pursuant to the Settlement Agreement for the benefit of the Blood Tribe, as Beneficiary.

D. By favourable Ratification Vote, the Blood Tribe confirms that it has approved the terms and conditions of this Trust Agreement and has authorized Blood Tribe Council to sign this Trust Agreement and related or subsequent documents.

NOW THEREFORE in consideration of the mutual promises contained in this Trust Agreement, the Parties agree as follows:

ARTICLE 1 - DEFINITIONS

- 1.1 In this Trust Agreement:
 - (a) "Annual Income" means all income for Canadian federal income tax purposes arising from the Trust Property in any Fiscal Year as determined in accordance with the *Income Tax Act*, realized by the Trust during any Fiscal Year, less Authorized Expenses, which amount shall become irrevocably payable to the Beneficiary as at March 31 in each year;
 - (b) "Annual Payment" means, in any Fiscal Year, an amount equal to the Annual Income:
 - (c) "Authorized Expenses" means all expenses reasonably incurred by the Trustees in carrying out the terms of this Trust Agreement which shall be subject to approval by the Blood Tribe Council. In each year the Trustees shall prepare and present to the Blood Tribe Council for approval, a budget which shall include all anticipated expenses for managing and administering the Trust Property. Without limitation, such budgeted expenses may include:
 - (i) payment for the services of any elders, employees or any advisors hired by the Trustees including, without limitation, legal counsel, accountants, auditors, bookkeepers and investment advisors hired by the Trustees to assist in carrying out the terms of this Trust Agreement
 - (ii) reasonable remuneration to the Trustees for their services provided under this Trust Agreement (but subject always to review by a court of competent jurisdiction);
 - (iii) reimbursement to the Trustees in respect of expenses reasonably incurred by them in carrying out the terms of this Trust Agreement; and
 - (iv) Trustees liability insurance.
 - (d) "Authorized Investments" means any investment individually, and the overall investment portfolio of the Trust Property as a whole, acquired by the Trustees on the basis of an investment policy governed by the provisions of the Prudent Investor Rule as that rule is implemented in the *Trustee Act* of Alberta, as amended from time to time; it being the primary objective of the Trustees to preserve the value of the Trust Property and invest it with a view of obtaining a reasonable return while avoiding undue risk.
 - (e) "Band Council Resolution" means a written resolution of the Blood Tribe Council adopted at a duly convened meeting;

- (f) "Beneficiary" means, the Blood Tribe;
- (g) "Blood Reserve" means the Blood Indian Reserve No. 148 located in the Province of Alberta;
- (h) "Blood Tribe" means the Blood Tribe which is a "band" within the meaning of the Indian Act:
- (i) "Blood Tribe Council" means the duly elected Chief and Councillors of the Blood Tribe chosen according to the custom of the Blood Tribe, which is a "council of the band" within the meaning of the *Indian Act*;
- (j) "Blood Tribe Member" means a person whose name appears or who is entitled to have their name appear on the Membership List;
- (k) "Canada" means Her Majesty in Right of Canada, as represented by the Minister of Indian Affairs and Northern Development;
- (I) "Community Capital Projects" means proposed facilities to be located on the Blood Reserve and which will be for the use and benefit of Blood Tribe Members, including but not limited to, the following;
 - (i) Blood Tribe Administration Building;
 - (ii) Peacemaking Center / Court Facility;
 - (iii) Red Crow Community College;
 - (iv) Akers Development hotel/convention centre and residential development;
 - (v) Hockey Rink;
 - (vi) Multifamily Housing;
 - (vii) Treatment Facility; and
 - (viii) Red Crow Park/Rodeo Grounds.
- (m) "Compensation" means the sum of one hundred and forty-nine million four hundred and seventy three thousand nine hundred and sixty one dollars (\$149,473,961) to be paid by Canada to the Blood Tribe pursuant to the terms of the Settlement Agreement;
- (n) **"Financial Institution"** means any bank, trust company or credit union that is authorized by law to accept deposits and which is supervised and regulated by the Superintendent of Financial Institutions as defined in the *Office of Superintendent of Financial Institutions Act*, RSC 1985, c. I-8 (3rd. Supp);
- (o) "Fiscal Year" of the Trust means March 31 of each year;

- (p) "Independent Trustee" means a Trustee who is not a Blood Tribe Member and who has specific skills that would contribute to, and be of benefit in the management and administration of the Trust Property;
- (q) "Indian Act" means the Indian Act, RSC 1985, c. I-5, as amended from time to time;
- (r) "Net Annual Income" shall mean all of the income earned from the Trust Property in each fiscal year less the aggregate of:
 - (i) Authorized Expenses;
 - such further or other sums in each year as the Trustee in their discretion consider to be proper allowances, reserves, deductions, disbursements or outgoings in accordance with generally accepted accounting principles; and
 - (iii) such other expenses, costs and payments incurred in by the Trustees in the management, operation, supervision, administration and carrying out of the terms of the Trust as may be authorized by the Blood Tribe Council from time to time.
- (s) "Membership List" means a list of Blood Tribe Members that is maintained by the Blood Tribe in accordance with the Blood Tribe Membership Code, 2000;
- (t) "Parties" means the Blood Tribe and the Trustees; and "Party" means either the Blood Tribe or the Trustees;
- (u) "Qualified Independent Auditor" means a Chartered Accountant, Certified General Accountant, or a Certified Management Accountant licensed to practice in any province of Canada and who is not a Trustee or related by blood or marriage to a Trustee and is independent of Blood Tribe auditors;
- (v) "Ratification Vote" means a vote on the Ballot Question concerning the Settlement Agreement and the Trust Agreement conducted in accordance with the Voting Guidelines;
- (w) "Settlement Agreement" means the agreement between Canada and the Blood Tribe entitled the Blood Tribe Mismanagement of Assets Specific Claim, dated for reference the _____ day of _____, 20__, relating to Canada's mismanagement of the Blood Tribe's assets and resources relating to the cattle industry on the Blood Reserve beginning in the early 20th century;
- (x) "**Termination Date**" means the first to occur of the following dates:
 - (i) the date which is 20 years from the date of this Trust Agreement; and
 - (ii) the day on which all of the Trust Property has been distributed in accordance with this Trust Agreement, which shall be confirmed by an instrument in writing signed by all the Trustees and delivered to the Blood Tribe Council.

- (y) "Trust Account" means the account opened or to be opened at a Financial Institution by the Trustees in accordance with this Trust Agreement;
- (z) "Trust Property" means the Compensation once deposited by Canada into the Trust Account (which for greater certainty includes any and all Authorized Investment instruments in which the monies in the Trust Account may, from time to time, be invested by the Trustees) as well as any additions or accruals thereto and also includes, without limitation, all Annual Income;
- (aa) "Trustee" means any one of the Trustees;
- (bb) "Trustees" means, initially, those individuals who are signatories to this Trust Agreement and who have been appointed to act as Trustee and thereafter means individuals appointed subsequently or in substitution or replacement of the Trustees, one (1) of whom shall always be an Independent Trustee;
- (cc) "Voting Guidelines" means those ratification guidelines listed in Schedule 1 to the Settlement Agreement;
- 1.2 In this Trust Agreement the singular includes the plural and the masculine includes the feminine and vice versa.
- 1.3 Headings in this Trust Agreement are inserted for reference only and shall not be used to construe the meaning of the Article they describe.
- 1.4 Terms in this Trust Agreement have the same meanings as in the Settlement Agreement unless otherwise specified.

ARTICLE 2 - ESTABLISHMENT OF TRUST

- 2.1 Upon the signing of this Trust Agreement by the Parties, the Trustees shall cause the Trust Account to be opened at the Financial Institution selected by the Blood Tribe.
- 2.2 The Parties agree that the Blood Tribe Mismanagement of Assets Claim Trust is established pursuant to the terms of this Trust Agreement upon the deposit of the Compensation by Canada into the Trust Account.
- 2.3 The Trustees hereby accept their appointment as trustees of the Trust Property and the trusts imposed pursuant to the terms of this Trust Agreement and agree to be bound by the provisions hereof and to administer and carry out the terms and the provisions of this Trust Agreement.
- 2.4 The Trustees shall stand possessed of the Trust Property, and in their discretion shall invest the Trust Property in such investments as are hereinafter authorized and to otherwise deal with the Trust Property in the manner and for the purposes provided in this Trust Agreement, with the object and intention of benefiting the Blood Tribe.
- 2.5 It is declared that this Trust Agreement is irrevocable and that the Settlor is divested of any power whatsoever to revoke the Trust or to modify its terms or to amend this Trust Agreement except as herein provided.

ARTICLE 3 - TRUSTEE MEETINGS, DECISIONS AND EXECUTION OF DOCUMENTS

- 3.1 The Trustees, in carrying out their duties and exercising their rights and powers hereunder and in all matters related to the Trust Property, shall act by the decision of a simple majority of them.
- 3.2 Meetings of the Trustees may be held from time to time at such time and location as is convenient to the Trustees, and shall be governed as follows:
 - (a) Each Trustee shall be given advance notice of each meeting of the Trustees.
 - (b) A majority of the Trustees must be present at meetings of the Trustees in person or attending by telephone or other communication facility which permits each such Trustee to communicate with all of the other Trustees at the meeting;
 - (c) The Trustees shall cause minutes of meetings of the Trustees to be taken and entered in books kept for that purpose, and at any such meetings, the Trustees shall select from amongst themselves a Chairperson. Any minutes signed by the Chairperson of the meeting shall be evidence of the proceedings.
 - (d) Minutes taken at all meetings of Trustees shall be circulated to all Trustees.
- 3.3 No contract, document, instrument, promissory note, bill of lading, commercial instrument or other paper writing required to be signed, made on behalf of the Trust and purporting to bind the Trust, shall in fact be binding upon the Trust unless the same is executed in the manner and by the person or persons designated from time to time by the Trustees, and only those contracts, documents, instruments, promissory notes, bills of lading, commercial instruments or other paper writings required to be signed, executed in the foregoing manner shall be valid and binding upon the Trust without further authorization or formality.

ARTICLE 4 - DISTRIBUTION OF TRUST PROPERTY - INCOME AND CAPITAL

- 4.1 **Initial Distribution** Upon receipt of the Compensation, the Trustees shall forthwith distribute the following Trust Property to the Blood Tribe, as represented by the Blood Tribe Council, the following:
 - (a) payment of a maximum of \$375,000.00 for reimbursement of costs incurred by the Blood Tribe to conclude negotiations with Canada on the Settlement Agreement and costs incurred to hold the ratification vote on the Settlement Agreement and Trust Agreement;
 - (b) the aggregate sum equal to \$2000 per Blood Tribe Member registered or eligible to be registered on the Membership List the date of the distribution, which sum will be distributed by the Blood Tribe Council to the Blood Tribe Members as a per capita payment; and
 - (c) payment of the administration costs for the per capita distribution set out in 4.1(b).

- 4.2 **Distribution of Income** Until the Termination Date the Trustee shall pay the whole of the Net Annual Income to or for the benefit of the Blood Tribe, for distribution of a per capita payment to the Blood Tribe Members.
- 4.3 **Distribution of Capital** The Trustees shall hold the Trust Property for the exclusive benefit of the Blood Tribe as follows:
 - (a) Until the Termination Date, the Trustees may, in their absolute and unfettered discretion, on a request made by the Blood Tribe Council, encroach upon and pay or transfer to or for the benefit of the Blood Tribe, any amount or amounts of the capital of the Trust Property, at such time or times and in such manner as the Trustees, in their absolute and unfettered discretion shall determine for the purpose of completing a Community Capital Project. Such distribution of capital shall only be made upon the following criteria being met to the satisfaction of the Trustees, in their sole discretion:
 - (i) the proposal is for a Community Capital Project;
 - (ii) the request for funds in relation to a proposed Community Capital Project is made by and/or approved by the Blood Tribe Council;
 - (iii) a comprehensive and complete business plan relating to the proposed Community Capital Project (including ongoing operation and maintenance if applicable), is submitted to the Trustees;
 - (iv) the business plan is acceptable to the Trustees;
 - (v) the proposed Community Capital Project will benefit the Blood Tribe and the Blood Tribe Members:
 - (vi) the proposed Community Capital Project will be located on the Blood Reserve:
 - (vii) the proposed Community Capital Project will maximize benefits for Blood Tribe Members including employment and contract opportunities;
 - (viii) that no portion of the proposed Community Capital Project is intended to be used as a per capita payment to the Blood Tribe Members, it being the intent that the capital of the Trust Property be utilized for Community Capital Projects that will be for the benefit of the Blood Tribe for many generations to come.
 - (b) On the Termination Date, the Trustees shall distribute the Trust Property to the Blood Tribe.
- 4.4 Distribution of the Trust Property as authorized herein shall be sufficient discharge to the Trustees and they shall not be bound to see to the application thereof. The Trustees have no responsibility for the funds once paid to or for the benefit of the Blood Tribe, as such distributed funds shall then be governed by the financial policies and by-laws of the Blood Tribe.

ARTICLE 5 - POWERS OF TRUSTEES

- Powers The term "powers" as used in this Trust Agreement shall be deemed to mean and include those things which the Trustee may, in their sole, absolute and unfettered discretion, do or refrain from doing in the management, supervision and carrying out of the Trust. Any powers specifically expressed herein shall be deemed to be in addition to all inherent powers which the Trustee otherwise would have by law, and shall be in addition to any powers necessarily or reasonably implied from the terms of this Trust Agreement. The Settlor hereby states and declares that it is the intention that in the management, operation, supervision, administration and carrying out of the terms of the Trust, the Trustee are to have the widest possible latitude and discretion, and in carrying out their rights and duties hereunder, the Trustee shall have all of the powers and capacities that a natural person would have in the investment, management, supervision and administration of his own properties, except as limited by the terms of this Trust Agreement.
- Banking The Trustees may appoint from time to time, a Financial Institution to be the depository for the Trust Property and may transfer the Trust Property to such Financial Institution; provided that the Trustees give the Blood Tribe Council and the present Financial Institution thirty (30) days prior written notice of the intention of the Trustees to transfer the Trust Property. The Trustees may make such arrangements governing banking procedures with such Financial Institution as they may from time to time deem advisable and sign all documents required by the Financial Institution for the proper and effective administration of the Trust Property.
- 5.3 Investments To retain, invest and reinvest the Trust Property in Authorized Investments. The Trustees or any agent retained by the Trustees shall hold, in accordance with industry standards, custody of the certificates, instruments, documents or other written materials that evidence any Authorized Investments.
- Professional Advisors To retain, dismiss and replace independent advisors, including without limiting the generality of the foregoing, legal counsel, accountants, bookkeepers, investment advisors, financial advisors or other like professional persons or organizations to assist the Trustees in carrying out their responsibilities and obligations under this Trust Agreement.
- 5.5 Employees To hire, retain, dismiss and replace, as the Trustees in their discretion deem appropriate, employees to assist the Trustees in carrying out their responsibilities and obligations under this Trust Agreement.
- 5.6 Legal Action Institute, prosecute and defend any suits or actions or other proceedings which may be necessary or advisable in the opinion of the Trustees for the preservation or protection of or realization of the Trust Property and may make applications to any Court of competent jurisdiction in respect of this Trust Agreement.
- 5.7 Administration and Management Make and amend from time to time, such rules, policies and guidelines that the Trustees deem appropriate and reasonable to govern their own administrative procedures provided that such rules, policies and guidelines shall not be inconsistent with this Trust Agreement, or any provisions of this Trust Agreement or any laws which govern trustees generally provided that, in the case of an

inconsistency between the terms of this Trust Agreement and any such rules, the terms of this Trust Agreement shall prevail.

ARTICLE 6 - DUTIES OF TRUSTEES

- 6.1 Taxation The Trustees shall do whatever is legally possible to ensure that any Annual Income is protected from taxation.
- 6.2 Records and Accounting The Trustees shall:
 - (a) maintain accurate and complete records of all transactions affecting the Trust Property, including but not limited to, the expenditure, investment and distribution of any of the Trust Property;
 - (b) maintain all ledgers, registers, minutes of meetings of Trustees and any other documents or recording of transactions related to or affecting the Trust Property;
 - (c) report to Blood Tribe annually on the administration and status of the Trust Property and the Trust generally and provide the Blood Tribe Council with a copy of all ledgers, registers, minutes of meetings of Trustees and documents or recordings of transactions affecting the Trust Property as and when so requested by Blood Tribe Council; and
 - (d) attend meetings of Blood Tribe Council and meetings of Blood Tribe Members when requested by Blood Tribe Council.
- 6.3 Financial Statements The Trustees shall:
 - (a) within ninety (90) days of the end of each Fiscal Year, have financial statements prepared in accordance with Canadian generally accepted accounting principles, consistently applied;
 - (b) have the financial statements audited by a Qualified Independent Auditor who shall provide a written report to the Trustees and the Blood Tribe Council forthwith upon completion of the audit; and
 - (c) provide the Blood Tribe Council with a copy of the audited financial statements forthwith upon completion.

ARTICLE 7 - TRUSTEES

- 7.1 There shall at all times be five (5) Trustees appointed by the Blood Tribe Council, four (4) of whom shall be members of Blood Tribe Council and one (1) who shall be an Independent Trustee.
- 7.2 Upon execution of this Trust Agreement, the original Trustees shall serve the period of time remaining in the current Blood Tribe Council term and thereafter new Trustees shall be appointed within three (3) months of the beginning of each new Blood Tribe Council term as determined in accordance with the election of the Blood Tribe Council.

Notwithstanding the foregoing, the Trustees shall remain as Trustees until their successors have been appointed.

- 7.3 The following persons are disqualified from becoming a Trustee:
 - (a) a person who is less than twenty-one (21) years of age;
 - (b) a person who is found to be mentally incompetent by a court of competent jurisdiction;
 - (c) a person who has the status of bankrupt; or
 - (d) a person who is or has been convicted of an indictable offence under the *Criminal Code* (Canada).
- As a condition precedent to the appointment of each Trustee, the Blood Tribe shall obtain and at all times maintain a fiduciary bond from a surety company or insurance company acceptable to the Blood Tribe for an amount that is not less than the portion of the Trust Property then on deposit in the Trust Account, (which includes, for greater certainty, those funds invested in Authorized Investment instruments purchased utilizing funds from the Trust Account and all accrued interest thereon) for the true and faithful performance of the Trustees' obligations under this Trust Agreement provided that the Blood Tribe Council, in its sole discretion, may by Band Council Resolution waive this requirement in respect of any particular Trustee. The cost of such bonding, if any, is payable from the Trust Property as an Authorized Expense of the Trust.

ARTICLE 8 - REPLACEMENT AND RETIREMENT OF TRUSTEES

- 8.1 A Trustee shall serve until:
 - (a) he dies or resigns;
 - (b) he becomes disqualified under paragraph 7.3;
 - (c) a successor Trustee is appointed as provided herein; or
 - (d) he fails, after receipt of appropriate notice thereof, without a legitimate cause, to attend three (3) consecutive meetings of the Trustees.
- 8.2 If at any time during the continuance of the Trust a majority of the Trustees are reasonably satisfied that any other Trustee is incapable of properly carrying out his duties hereunder, then the remaining Trustees may make a recommendation to the Blood Tribe Council, and the Blood Tribe Council shall be entitled to require and compel the removal of such Trustee without any application to any Court or obtaining the permission of any other person.
- 8.3 If a vacancy occurs among the Trustees, the Blood Tribe Council shall appoint a replacement Trustee as soon as reasonably possible, but in any event at the next meeting of Blood Tribe Council. The new Trustee shall serve the remainder of the term of the vacated office.

ARTICLE 9 - CONFLICT OF INTEREST

- 9.1 Except as provided in this Trust Agreement, a Trustee who:
 - (a) is a party or related by blood or marriage to a party to a material contract or proposed material contract of the Trustees entered into or to be entered into in accordance with the terms and conditions of this Trust Agreement; or
 - (b) is a director, an officer or a principal related by blood or marriage to any person who is a director, an officer, or a principal in any corporation, business or partnership, which is a party to a material contract or proposed material contract with the Trustees entered into or to be entered into in accordance with the terms and conditions of this Trust Agreement.

shall disclose in writing to the other Trustees, or shall request to have entered in the minutes of meetings of Trustees, the nature and extent of such Trustee's relationship and extent of his or her interest.

- 9.2 The disclosure required of a Trustee by paragraph 9.1 of this Trust Agreement shall be made:
 - (a) at the meeting at which a proposed material contract is first considered by the Trustees;
 - (b) if the Trustee was not then interested in a proposed material contract, at the first meeting after he becomes so interested;
 - (c) if the Trustee becomes interested after a material contract is made, at the first meeting after he becomes so interested; or
 - (d) if a person who is interested in a material contract becomes a Trustee subsequent to the signing thereof, at the first meeting after he becomes a Trustee.
- 9.3 A Trustee described in paragraph 9.1 shall not take part in any discussions or deliberations concerning any such material contract and shall not vote or try to influence any other Trustee in any way on any resolution to approve the same.
- 9.4 A material contract is neither void or voidable by reason of a relationship contemplated in paragraph 9.1 or by reason only that a Trustee with an interest in the material contract is present at, or is counted to determine the existence of a quorum at, a meeting of Trustees that authorized or approved the material contract if the Trustee disclosed his or her interest in accordance with paragraphs 9.1 and 9.2, as the case may be, and the material contract was approved by the Trustees and was reasonable and fair to the Blood Tribe at the time the material contract was approved.

ARTICLE 10 - LIABILITIES OF TRUSTEES

10.1 Without limiting the powers granted herein, a Trustee shall not be liable or accountable for:

- (a) any loss or damage resulting from the exercise of the discretion or the refusal to exercise a discretion either alone or together with the other Trustees; or
- (b) any loss of Trust Property;

provided that the Trustee in exercising his powers and discharging his duties:

- (c) acts honestly and in good faith with a view to the best interest of the Trust;
- (d) exercises the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances; and
- (e) does not act for his own personal benefit.
- 10.2 The Trustees may act on the opinion or advice of or information obtained from any solicitor, accountant, financial advisor, banker or other advisor but shall not be responsible for any loss occasioned by so acting or by not so acting as the case may be, so long as their decision to so act or not to so act was otherwise reasonable in the circumstances.

ARTICLE 11 - AMENDMENTS

11.1 The provisions of this Trust Agreement, with the exceptions of paragraphs 4.1, may be amended by written agreement between the Blood Tribe Council and the Trustees, provided that the signing and delivery of any such amending agreement shall not be effective until approved by a simple majority of the Blood Tribe Members who are eligible to vote.

IN WITNESS WHEREOF the Parties hereto have signed this Trust Agreement as of the date and year first above written.

SIGNED on behalf of the Blood Tribe by the Chief and Councillors of the Blood Tribe in the presence of:)))	THE BLOOD TRIBE
Signature:)Per:))	Chief
Name of Witness:)Per:))	Councillor
Address:)Per:)	Councillor
(As to all signatures))Per:)	Councillor
Date:)Per:))	Councillor
) Per:)	Councillor

)	
)Per:)	Councillor
))Per:)	Councillor
)))Per:	
)))Per:	Councillor
	,	Councillor
SIGNED by the Trustees in the presence of:)	TRUSTEES
Signature:))Per: \	Trustee
)))Per:	
Name of Witness:)	Trustee
Address:)Per:))	Trustee
Address:)Per:)))Per:)	Trustee Trustee
Address: (As to all signatures) Date:))	