

RESOLUTION OF THE TRUSTEES OF
THE _____ **FAMILY**
TRUST (the "Trust") adopted, approved and
consented to this ____ day of _____,
20_____.

WHEREAS the Trust has received a taxable dividend in the amount of
\$_____ on the shares of _____ owned by the Trust (the
"Dividend");

AND WHEREAS the Trust desires to distribute the Dividend to the income
beneficiaries of the Trust;

BE IT RESOLVED THAT:

1. The Trust hereby designates and pays the Dividend as of the date of these
resolutions, by way of cash payment or demand, non-interest bearing promissory note, to
the following beneficiaries and in the following amounts:

_____	\$ _____
_____	\$ _____

2. The Trust shall designate the payments not too have been received by the
Trust and to have been received by the beneficiary(ies) noted above in the taxation year
in which _____ paid the Dividend, pursuant to subsection
104(19) of the *Income Tax Act (Canada)*.

3. Any trustee of the Trust is hereby authorized to execute and to do all such
acts and execute all such documents as they in their sole discretion deem necessary to
give effect to the subscription.

The undersigned being all of the Trustees of the Trust hereby adopt, approve and consent to the foregoing resolutions as evidenced by their signatures hereto.

_____ **FAMILY TRUST** by its Trustees,

Per: _____

Per: _____