

VOTING TRUST DECLARATION

TO: [NAME OF CORPORATION] (the "Corporation"), and its officers and directors

AND TO: The Owners Listed Below (the "Owners")

RE: ### [class] Shares of the Corporation issued to the undersigned by way of or included as part of Certificate(s) ### and any successor shares or replacement shares (the "Shares")

DATE: [insert date signed]

The undersigned hereby declares, acknowledges and affirms as follows:

1. That I am holding the Shares and all share certificates in that regard in trust for the benefit the Owners, who are the true and lawful beneficial owners thereof, in the proportions hereinafter set out, or as they may each further direct:

Owner	Number of Shares

2. That I have no interest in and to the Shares or their certificates, and I am a bare trustee for and on behalf of the Owners, except to the extent that I myself am an Owner as set out above.