

DECLARATION OF TRUST

I, [name of trustee], of the City of [city], State/Province of [state/province] DO HEREBY DECLARE:

1. THAT I am presently entered in the corporate records of [name of corporation] (the "Corporation") as the registered holder of [number of shares] ([##]) Class [class of shares] [common/preferred] shares of the Corporation (the "Shares");
2. That the purchase of the Shares was made pursuant to the terms of a Trust Agreement dated [date of Trust Agreement] and held in Trust for [name of beneficiary];
3. That I hereby do and will not allow the Shares to become in any way charged, encumbered or encumbrance in any way by any act or omission of mine;
4. That I will continue to hold the Shares in trust pursuant to the terms of the Trust Agreement.

IN WITNESS WHEREOF I have signed this Declaration of Trust effective as of the ____ day of _____, _____.

WITNESS

[TRUSTEE]