

## **SKEENA KNOWLEDGE TRUST**

### **DEED OF APPOINTMENT**

This deed of appointment is made this 1<sup>st</sup> day of June, 2021, by  
David Gabriel de Wit of 2467 Viewmount Road, Smithers BC V0J 2N6;  
William Fenwick Elliott of 1394 Morice Drive, Smithers BC V0J 2N0;  
Greg Jonathan Knox of 4411 Maroney Avenue, Terrace BC V8G 5M7;  
Donald George Morgan of 4985 Hidber Road, Telkwa BC V0J 2X1  
(the "Trustees").

#### **WHEREAS:**

- A. This deed is supplemental to the Skeena Knowledge Trust Agreement made effective September 21, 2017 (the "Agreement");
- B. Original Trustee, Katrina Marie Connors, resigned her position with Skeena Knowledge Trust on December 31, 2020;
- C. Clause 6.1 of the Agreement requires the remaining Trustees to appoint a Successor Trustee within six months of a Trustee's resignation through the process set out in Clause 6.1;
- D. The remaining Trustees under Clause 6.1 wish to increase the number of Trustees from five to seven persons;
- E. Clause 8.9 of the Agreement confers on the Trustees the following powers (the "Additional Powers"):

"Subject to section 7.2, the Trustees may grant themselves additional powers under this Part 8 to provide for the proper and reasonable administration of the Trust in accordance with the Purposes and all other terms of this Agreement."

