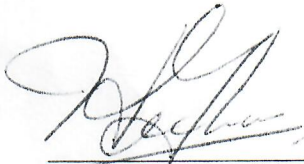
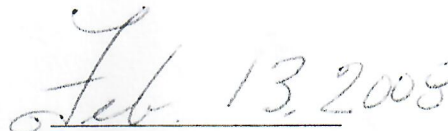


Gabriola Health Care Foundation agrees that it will only gift its funds and resources to qualified donees as defined in subsection 149.1(1) of the Income Tax Act (Canada). It further agrees that should it purchase equipment and a facility to be used by non-qualified donees, such as, Gabriola Health Care Society or other health care providers and/or organization that Gabriola Health Care Foundation will retain ownership of the equipment and/or facility.



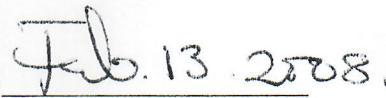
Director



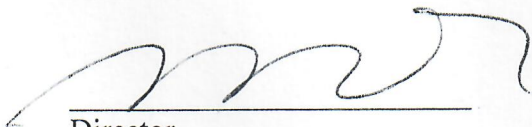
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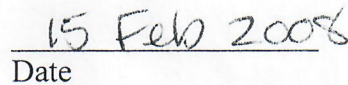
Director



Date



Director



Date