



TRANS CANADA TRAIL
SENTIER TRANSCANADIEN
ONTARIO

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as a director of Trans Canada Trail Ontario – Sentier Transcanadien Ontario (the “Corporation”).

I hereby consent, pursuant to the provisions of the by-laws of the Corporation, to the holding of meetings of the board of directors or of any committee of the board of directors by means of a conference telephone or other communications equipment by means of which, all persons participating in the meeting can hear one another.

These consents shall continue in effect from year to year so long as I am re-appointed to the board, but in the event that I revoke the same or resign from the board, these consents shall cease to have effect from the effective date of such revocation or resignation.

I hereby certify that I am a resident Canadian, and agree to advise the Corporation forthwith upon my ceasing to be a resident Canadian.

Signature

DATED.

Name *(Please Print)*