

BRITISH
COLUMBIA

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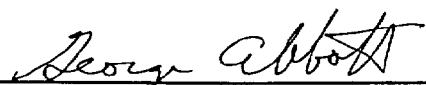
ROYAL BRITISH COLUMBIA MUSEUM

CERTIFICATE OF APPOINTMENT

I hereby appoint John Walton a member and designate him as Chair of the Special Operating Agency Board of Directors of the Royal British Columbia Museum for a period of six months.

DATED at Victoria,
British Columbia,

this 24th day of July 2002


Minister of Community, Aboriginal
And Women's Services