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ISLANDS TRUST FUND BOARD  
CERTIFICATE OF APPOINTMENT

It is hereby directed, pursuant to section 40 of the *Islands Trust Act*, that BRUCE WHITTINGTON be reappointed as a member of the Islands Trust Fund Board for a term from December 31, 2007 until December 31, 2010.

DATED at Victoria,  
British Columbia,

this 10th day of December 2007

  
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Minister of Community Services