

DIRECTION TO EXECUTE

Date _____

First Nations Bank f/k/a FNBW Bank
Trustee under Trust No. _____

The undersigned do(es) hereby authorize and direct you to execute, as Trustee and not personally, the following tendered to you this date for your signature, copy of same being hereto attached and upon execution to deliver same to:

The undersigned do(es) hereby certify that all said documents to be executed by you have been examined by the undersigned and that all statements contained therein are true and correct.

Description of Documents:

The undersigned do(es) hereby agree(s) to indemnify and save you harmless of and from all loss, costs or damage which you may sustain or be alleged to sustain by reason of your compliance with this order and direction.

Received above documents this _____ day

of _____, 20_____.
