creativebc.com
creativebcs
604 736 7997
info@creativebc.com
7 West 6th Avenue
Vancouver BC Canada V5Y 1K2

FILM INCENTIVE BC

SCHEDULE B: CERTIFICATE OF AN OFFICER

CANADA)
)
Province of)
British Columbia)
)
)
)
)
)
)
TO WIT)
)
)

IN THE MATTER OF the Film Incentive BC administered by
Creative BC Society ("Creative BC")
on behalf of the Minister of Tourism, Arts, Culture and Sport ("Certifying Authority")

AND IN THE MATTER OF the application of

_____
Name of Production Corporation (or Parent Corporation)

(the "Production Corporation") or ("Parent Corporation") with respect to

_____ (the "Production")
Name of Production

I, _____, being _____ of the Production Corporation (or Parent Corporation)
Position of Officer

SOLEMNLY DECLARE that:

1. I am a duly appointed Officer of the Production Corporation (or Parent Corporation) and have personal knowledge of the facts and matters contained in this certificate.

2. The following are shareholders of the Production Corporation (or Parent Corporation):
*(**Please provide a separate Schedule B for each Parent Corporation to confirm that over 50% of the voting shares of the Production Corporation are held by Canadian citizens**)*

NAME OF INDIVIDUAL OR CORPORATION	CITIZENSHIP (FOR INDIVIDUALS)	CAVCO # (FOR CANADIANS)	# OF VOTING SHARES HELD

3. After making due inquiries, all of the information contained in this Certificate is true, accurate and complete to the best of my knowledge and belief, and this Certificate is not false or misleading by the omission of any fact which ought to be contained herein.

AND I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

_____ _____
Signature of Declarant Date

WARNING: False or misleading information will result in automatic denial of the tax credits and may lead to prosecution under the Income Tax Act (British Columbia).