

Film Incentive BC

Public Corporation Declaration

In the matter of Film Incentive BC administered by Creative BC Society ("Creative BC") on behalf of the Ministry of Tourism, Arts, Culture and Sport ("Certifying Authority") and in the matter of the application of

_____ ("Subsidiary Co.")
(Name of Production Corporation)

with respect to _____ ("Production"),
(Title of Production)

I, _____, residing in _____,
(Name) (City, Province)

hereby declare that:

1. I am an Officer or Director of _____ ("Parent Co."),
(Name of Public Corporation)
and I am duly authorized to make this Declaration;
2. I confirm that I made a complete due diligence of all the relevant facts for the drafting of this Declaration and that I have personal knowledge of said facts;
3. Parent Co.'s principal place of business is located in _____;
(City, Province)
4. Subsidiary Co. is directly or indirectly owned and controlled by Parent Co.;
5. Parent Co. is not controlled in fact through the ownership of its voting interests and Parent Co.'s shares are publicly traded in the open market;
6. Parent Co.'s Board of Directors supervises the management of its business and affairs on an autonomous basis without direction from any shareholder, other than through the normal exercise of voting rights at shareholders meetings;
7. The Directors of Parent Co. are as follows:

NAME	CITIZENSHIP	CAVCO #

8. I acknowledge that Creative BC, in administering the Film and Television Tax Credit programs pursuant to Part 5 of the *Income Tax Act (BC)*, is relying on this Declaration to determine if Subsidiary Co. is Canadian-controlled within the meaning of the *Investment Canada Act (the Act)*.

Signature _____ Print Name _____

Title _____ 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).