TO:

HERITAGE TRUST COMPANY INC.
Suite 220 – 545 Clyde Avenue
West Vancouver, BC V7T 1C5

FROM:

[Adult Name]
[Address]

RE: LETTER OF DIRECTION REGARDING ENDURING POWER OF ATTORNEY

I have executed my enduring Power of Attorney dated _____, 20____ (the "**Power of Attorney**") appointing Heritage Trust Company Inc. (the "**Attorney**"). Further, I either now deliver or may later deliver the Power of Attorney to my Attorney, and this letter clarifies my directions in relation to such delivery.

In the event that the individuals (if any) appointed in priority to the Attorney are unable or unwilling to act, I direct the Attorney to commence acting under the Power of Attorney upon the earliest of the following events to occur:

1. I direct the Attorney, in writing, to commence to act under the Power of Attorney;

2. a qualified medical doctor, acting on my behalf, advises the Attorney in writing, that in the opinion of that doctor, it would be unwise for me to continue to independently handle financial affairs, or words to that effect; or

3. the Attorney in its absolute and unfettered discretion, based on the information available to it, determines that it would be in my best financial interests for the Attorney to commence to act under the Power of Attorney, and I am unable to give instructions under (1) above and the Attorney is unable to obtain an opinion from a medical doctor as in (2) above.

In consideration of the Attorney acting within the provisions set out in this Letter of Direction, beyond which the Attorney is not expected to go, I undertake on behalf of myself, my heirs, executors, administrators and assigns, to hold the Attorney harmless from all claims of any kind which may be made against the Attorney as a result of its acting under this Letter of Direction.

Dated this ___ day of _____, 20___

_____ _____
Witness Signature Adult Signature

_____ _____
Name of Witness **Name of Adult**