CONSENT TO ACT AS A DIRECTOR

TO: THE PRINCE GEORGE SKI CLUB
c/o 6532 Rampart Place
Prince George BC V2K 4H4

I consent to act as a director of the Prince George Ski Club.

I confirm that:

1. I am at least 18 years of age;

2. I am competent to manage my own affairs;

3. I am not an undischarged bankrupt; and

4. I have not been convicted of an offence in connection with the promotion, information, or management of a corporation or incorporated business; or of an offence involving fraud.

Signed on_____, 2009
(date)

_____
[signature]

_____
[print name]