

INCUMBENCY CERTIFICATE / SCHEDULE B 2014-2015

(the "Company")

I, the undersigned, hereby certify that:

1. I am duly appointed Officer of the Company and have personal knowledge of the facts and matters contained in this certificate.
2. The Company is incorporated pursuant to the laws of British Columbia or the laws of Canada and is in good standing with respect to the filing of its annual reports.
3. The Company has its head office, principal place of business and a permanent establishment in British Columbia.
4. The Company does not own, legally or beneficially, directly or indirectly, more than 10% in the aggregate of the issued and outstanding shares of any television, cable, satellite or other broadcast undertaking and no such undertakings own legally or beneficially, directly or indirectly, more than 10% of the issued and outstanding shares of the Company.
5. The following are all of the officers, directors and shareholders of the Company. To the best of my knowledge, after making due inquiries, the majority of the shareholders are residents of British Columbia and either citizens of Canada or "permanent residents" under the Immigration Act (Canada):

OFFICERS	
NAME	TITLE

DIRECTORS	
NAME	RESIDENCE ADDRESS

SHAREHOLDERS		
NAME	RESIDENCE ADDRESS	NO. AND CLASS OF SHARES

6. The financial statements of the Company were prepared in accordance with generally accepted accounting principles applied on a basis consistent with prior periods, are correct and accurate in every particular, and present fairly the consolidated financial condition and position of the Company and its subsidiaries, if any, as of the date thereof and the consolidated results of operations of the Company and its subsidiaries, if any.
7. As of the date hereof, the Company is not insolvent.
8. There are no actions, suits, judgements, investigations or proceedings outstanding or pending, or, to the best of my knowledge, after making due inquiries, threatened against the Company.
9. No resolution has been passed authorizing the dissolution or winding up of the Company and no proceedings to dissolve or wind-up have been commenced by the Company. No receiver or other person has been appointed in respect of the Company or of any of its properties or assets. No bankruptcy, reorganization, winding up, insolvency, fraudulent preference or conveyance, or moratorium proceedings have been commenced or are threatened against the Company. The Company has not committed any act of bankruptcy.
10. There are no encumbrances against the Company or its assets registered in the British Columbia Personal Property Registry or in any other jurisdiction except (if none, so state):

CERTIFIED this ____ day of _____, 201__.

Signature of Director: _____

Title: _____