TSAWWASSEN FIRST NATION TRUST SOCIETY

CONSTITUTION

- 1. The name of the Society is Tsawwassen First Nation Trust Society
- 2. The purposes of the Society are to act as Trustee for the benefit of the Tsawwassen First Nation, its members and the successors to the First Nation and its members under the Final Agreement between the First Nation and Her Majesty pursuant to the Agreement in Principle between those parties, made on March 15, 2004 and to do all things reasonably ancillary thereto.