

# FILM INCENTIVE BC

## SCHEDULE B: CERTIFICATE OF AN OFFICER

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

\_\_\_\_\_ (the “Production Corporation”) or (“Parent Corporation”),  
*(Name of Production Corporation or Parent Company)*

with respect to \_\_\_\_\_ (the “Production”),  
*(Name of Production)*

I, \_\_\_\_\_, being \_\_\_\_\_  
*(Name of Declarant) (Position of Officer)*

of the Production Corporation (or Parent Corporation), solemnly declare that:

1. I am a duly appointed Officer of the Production Corporation (or Parent Corporation) and have personal knowledge of the facts and matters contained in this certificate.
2. The following are shareholders of the Production Corporation (or Parent Corporation):  
***(Please provide a separate Schedule B for each Parent Corporation to confirm that over 50% of the voting shares of the Production Corporation are held by Canadian citizens)***

NAME OF INDIVIDUAL OR CORPORATION	CITIZENSHIP (FOR INDIVIDUALS)	CAVCO # (FOR CANADIANS)	# OF VOTING SHARES HELD

3. After completing due inquiries, all information contained in this Certificate is true, accurate and complete to the best of my knowledge and belief, and this Certificate is not false or misleading by the omission of any fact which ought to be contained herein.

I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

\_\_\_\_\_  
 Signature of Declarant

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
 Date (month / day / year)

**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).**