

BMO HARRIS INVESTMENT MANAGEMENT INC.

Investment Management Fee Schedule

Portfolio Size	Rate	Discounted Rate
First \$500,000	1.60%	1.28%
Next \$1,500,000	1.10%	0.88%
Next \$1,000,000	0.70%	0.56%
Over \$3,000,000	0.50%	0.40%

*TSBC
NEGOTIATED
RATE*

Fees are based per relationship. Minimum fee of \$8,000 per annum for Private Portfolio relationship and \$15,700 per annum for a Segregated relationship.

A discount of 20% has been extended to your account.

This investment management fee provides you with professional portfolio management in accordance with your defined investment objectives, a dedicated investment counsellor, annual portfolio consultations, additional portfolio consultations as required during the year, comprehensive customized financial reporting and security custodial services.

Fees are calculated and charged quarterly in arrears, based on the higher of the average of the month-end market values, including accrued income of the portfolios within the quarter or the quarterly minimum fee. Fees quoted include all costs associated with custodial services. The investment management fee applied to your account will be presented in your reporting package.

The investment management fee is in addition to brokerage commissions on trades in your account and any applicable embedded Management Expense Ratio (MER) fees.

Fees for Non-Traditional Investments

When Non-Traditional Investments are included in your portfolio, you may be charged additional fees. For each such investment instrument, a summary of the fees will be outlined in a separate Confidential Offering Memorandum, which will be provided to you before the investment instruments are added to your portfolio.

Any Non-Traditional Investments will be included as part of your total investment with BMO Harris Investment Management Inc., for the purposes of calculating the quarterly management fee for your investment management account(s). However, in the case where BMO Harris Investment Management Inc. receives annual commissions that are included in the structure of any units of Non-Traditional Investments these investments will not be included for the purpose of calculating the quarterly management fee.

ACCOUNT APPLICATION FOR BUSINESSES, TRUSTS AND OTHER NON-PERSONAL ACCOUNTS

1 ACCOUNT TYPE

870-06966

- ☐ Corporation ☐ Partnership ☐ Proprietorship ☐ Non-Profit Organization
☐ Charitable Organization ☐ Private Foundation ☒ Other (specify): (ASSOCIATION)

SOCIETY

2 LEGAL ENTITY PROFILE

TIRE STEWARDSHIP B.C. ASSOCIATION
 Legal Name of Business, Organization, Trust, or Estate

TIRE PRODUCT STEWARDSHIP
 Primary (type) Business

MIKE HENNESSY
 Primary Contact

EXECUTIVE DIRECTOR
 Position/Title

PO BOX 5366
 Permanent Address

(PHYSICAL ADDRESS 1627 FORT ST. 4TH FL)

VICTORIA
 City

BC
 Province

CANADA
 Country

V8R 6S4
 Postal Code

(250) 598-9112
 Phone number

(250) 514-5412
 Alternate Number

(250) 598-9119
 Fax Number

MHENNESSY@TSBC.CA
 Contact e-mail

Date of Incorporation or Registration of Business,
 or Establishment of Trust

25/08/2003
 Date (dd/mm/yyyy)

Place of Incorporation or Registration of Business,
 or Establishment of Trust

VICTORIA BC

What is the fiscal year end for the Business, Organization, Trust, or Estate?

Dec 31 ST

Business or Tax ID Registration Number (If applicable)

877270900

3 FINANCIAL INFORMATION OF THE BUSINESS OR OTHER ENTITY

Financial information must pertain to the entity and not to any owner.

Annual net Income: 2,000,000

Net Worth:

A. Estimated Net Liquid Assets (cash and securities less loans outstanding against securities)

\$ 13,000,000

B. Estimated Net Fixed Assets (fixed assets less liabilities outstanding against fixed assets)

\$ N/A

C. Estimated Total Net Worth (A+B=C)

\$ 13,000,000

4 SOURCE OF FUNDS

BMO Harris Investment Management Inc. (BHIMI) is required to ascertain the source of funds involved with an investment account.

Please describe how the total net worth of the **entity** has been accumulated by checking the applicable choice(s) below:

- ☐ Share Capital ☐ Business Profits ☐ Real Estate Investment ☐ Investment in Securities
☒ Other (specify): ECO FEES

5 AUTHORIZED SIGNING OFFICER 1

The following information should be completed for each person who will have authority over or financial interest in this account. This includes Authorized Signing Officers, Sole Owners, Partners, Executors, and Trustees.

You are completing this form as:

- ☐ Director/Authorized Person of Entity
☐ Executor

☐ Trustee

☐ Attorney

☒ Other EXECUTIVE DIRECTOR

☒ Mr. ☐ Mrs. ☐ Miss ☐ Ms. ☐ Dr. ☐ Other _____

HENNESSY
Last Name

2712 MEADOWVIEW RD.
Home Address (number, street) Suite

CANADA
Country

CHARLES MICHAEL (MIKE)
First Name Initial

SHAWNIGAN LAKE BC
City or Town Province

V0R 2W1
Postal Code

Mailing Address (if different from above)

[250] 514-5412
Home Number

[250] 598-9112
Business Number

[250] 598 9119
Fax Number

MHENNESSY@TSBC.CA
Email

31/03/1949
Date of Birth (dd/mm/yyyy)

EXECUTIVE DIRECTOR
Occupation

TIRE STEWARDSHIP B.C.
Employer Name

TIRE PRODUCT STEWARDSHIP
Type of Business

PO BOX 5366 S. PARK 1
Employer Address (number, street) Suite

VICTORIA BC V8R 6S4
City or Town Province Postal code

PHYSICAL ADDRESS

5 AUTHORIZED SIGNING OFFICER 2

The following information should be completed for each person who will have authority over or financial interest in this account. This includes Authorized Signing Officers, Sole Owners, Partners, Executors, and Trustees.

You are completing this form as:

- ☒ Director/Authorized Person of Entity
☐ Executor

☐ Trustee

☐ Attorney

☐ Other _____

☒ Mr. ☐ Mrs. ☐ Miss ☐ Ms. ☐ Dr. ☐ Other _____

BLYTE
Last Name

35-5811 122ND ST.
Home Address (number, street) Suite

CANADA
Country

DONALD J.
First Name Initial

SURREY BC
City or Town Province

V3X 3N5
Postal Code

Signing officer 2 continued on following page

5 AUTHORIZED SIGNING OFFICER 2 (CONT'D)

Mailing Address (if different from above)

[778] 960 2900

Home Number

[] 2/A

Business Number

[] 2/A

Fax Number

Email DBLYTHE@TSBC.CA

Date of Birth (dd/mm/yyyy) 17/11/1938

Occupation

RETIRED / (OWNER OF OK TIRE STORE)

Employer Name

WESTERN CANADA TIRE DEALERS

Type of Business

TIRE DEALER

Employer Address (number, street)

10 Box 58047, Chaparral R10

Suite

City or Town

Province

Postal code

Calgary, AB T2X 3V2

5 AUTHORIZED SIGNING OFFICER 3

The following information should be completed for each person who will have authority over or financial interest in this account. This includes Authorized Signing Officers, Sole Owners, Partners, Executors, and Trustees.

You are completing this form as:

☒ Director/Authorized Person of Entity☐ Trustee☐ Attorney☐ Executor☐ Other☒ Mr. ☐ Mrs. ☐ Miss ☐ Ms. ☐ Dr. ☐ Other

Last Name

COURTENAY

First Name

ADRIAN

Initial

G.

Home Address (number, street)

36189 Lower Sumas Mtn Rd #60

City or Town

ABBOTSFORD

Province

BC

Country

CANADA

Postal Code

V3G 0B8

Mailing Address (if different from above)

[604] 541-5412

Home Number

[604] 787 0988

Business Number

[]

Fax Number

Email COURTENAYADRIAN@BFUSA.COM

Date of Birth (dd/mm/yyyy) 15/08/1954

Occupation

SALES MGR

Employer Name

BRIDGESTONE CANADA INC.

Type of Business

RETAIL TIRE STORE

Employer Address (number, street)

5770 Hurontario St.

Suite

400

City or Town

MISSISSAUGA

Province

ON

Postal code

L5R 3G5

6 REGULATORY DISCLOSURE REQUIREMENTS

Leverage Disclosure:

Will you be using borrowed money to finance the purchase of securities?

☐ Yes ☒ No

If Yes, you acknowledge having read the leverage disclosure statement located in the BHIMI Terms & Conditions Booklet and acknowledge that you are aware of the increased risks involved by employing leveraged funds in an investment account.

Insider Status:

Are there any individuals who hold a greater than 10% interest, directly or indirectly, in a publicly traded issuer?

☐ Yes ☒ No

If Yes, you remain solely responsible for completing all regulatory filings related to all transactions involving securities related to the publicly traded issuer named below.

If Yes, please identify the issuer name and title of insider: _____

7 ESTATE INFORMATION

☐ Mr. ☐ Mrs. ☐ Miss ☐ Ms. ☐ Dr. ☐ Other _____

Surname of Deceased _____

First Name _____

Middle Name _____

Date of Death (dd/mm/yyyy) _____

Social Insurance No. of Deceased _____

8 STATEMENTS

Mailing Address for Statements:

☒ Legal Entity address as provided OR the following:

ATTN:
C/O MIKE HENNESSY

Last Name _____

First Name _____

Initial _____

Street _____

Suite _____

City _____

Province _____

Country _____

Postal Code _____

Additional or Special Mailing Direction:

If you would like a copy of your statements sent to a third party, please complete the section below:

Last Name

First Name

Initial

Street

Suite

City

Province

Country

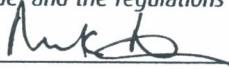
Postal Code

9 WITHHOLDING TAX TREATY STATEMENT

TIRE STEWARDSHIP B.C. ASSOCIATION

[Name of account holder] meets all the provisions of the Withholding Tax Treaty that are necessary to claim a reduced rate of withholding, including any limitation on benefits provision, and derives the income within the meaning of section 894 of the Internal Revenue Service Income Tax Code, and the regulations thereunder, as the beneficial owner.

Signature: _____



MIKE HENNESSY

Date: _____

19/05/2011

(dd/mm/yyyy)

EXPLANATION OF THE LIMITATION ON BENEFITS ARTICLE AND TREATY STATEMENT

The Internal Revenue Service of the United States of America has recently effected changes that impact all clients investing in U.S. securities. The changes will impact U.S. withholding tax on U.S. source investment income and are effective January 1, 2001. **Please note that this document/explanation is not intended for natural persons (individuals) resident in Canada, the Federal, Provincial or Municipal Government or any agency of any such government.**

This explanation is meant to assist certain clients in obtaining only a general understanding of their requirements under the new withholding tax rules. It is not intended to be, nor should it be construed to be, legal or tax advice to any client, prospective or otherwise. Clients are encouraged to consult tax or legal expertise for further clarification, if required.

The changes impact certain clients that currently claim reduced rates of withholding tax on investment income earned on U.S. securities under the Canada-U.S. Income Tax Convention 1980, (herein after referred to as the "Treaty") as amended by the Protocols signed on June 14, 1983, March 28, 1984, March 17, 1995, and July 29, 1997. In order to continue enjoying the reduced Treaty rates of withholding tax on U.S. investment income received after January 1, 2001, certain clients must certify that they are eligible for Treaty Benefits. Failure to certify the Treaty Statement above would result in the application of non-treaty rate withholding (generally 30%) on the client's U.S. source investment income. This is in comparison to Treaty reduced rates of generally 15% on U.S. source dividends and 10% on U.S. source interest.

As part of the certification process, affected clients are asked to certify the TREATY STATEMENT above. *The account holder stated above meets all the provisions of the Treaty that are necessary to claim a reduced rate of withholding, including any limitation on benefits provision, and derives the income within the meaning of section 894 of the Code, and the regulations thereunder, as the beneficial owner.*

The reference to section 894 of the Code and the regulations thereunder, refers to the Internal Revenue Service Income Tax Code and the related Income Tax Regulations.

The Limitation on Benefits ("LOB") Article, found in Section XXIX-A of the Treaty defines who can sign the above statement. Certification of the above statement indicates that the recipient of U.S. source income meets the definition of a "qualifying person" as set forth in Article XXIX A of the Treaty. Treaty benefits may still be available to clients that are not "qualifying persons", if that person satisfies other tests stipulated in the Treaty.

Qualifying Persons

Listed below are various entities that could meet the definition of a "qualifying person" under Article XXIX-A of the Treaty. These entities could continue to enjoy reduced withholding rates once they certify the LOB Treaty statement. **Please note that there are various tests which must be met by each entity in order to be classified as a "qualified person. This is not intended to be an exhaustive list.**

- 1) Publicly Traded Companies or Trusts
- 2) Subsidiaries of Publicly Traded Companies or Trusts
- 3) Private Companies and Unlisted Trusts
- 4) Estates resident in Canada
- 5) Not-for-Profit Organizations
- 6) Registered Retirement Savings Plans, Registered Retirement Income Funds, LIRAs, Pension Funds, etc.

Non-Qualifying Persons

A person that is a resident of Canada but does not fit into one of the categories for "qualifying persons", listed above, may still be entitled to treaty benefits if either the Active Business Test or the Derivatives Tests (as defined in Article XXIX A of the Treaty) are met.

10 PRIVACY DISCLOSURE & CONSENT

Your Personal Information

As a member of BMO Financial Group, BMO Harris Private Banking is committed to protecting your personal information. For complete details on our commitment to respect and protect the privacy and confidentiality of personal information of our personal clients, please refer to our Privacy Code by visiting our website at www.bmo.com/privacy/.

What is Personal Information?

Personal information is information that identifies you as an individual. It includes not only your name and address, age and gender, but also your personal financial records, identification numbers including your social insurance number (SIN), personal references and employment records.

How does BMO Harris Private Banking use your Personal Information?

There are a number of reasons why we ask you for your personal information including:

- to verify your identity and protect against fraud,
- to understand your financial services requirements,
- to determine the suitability of products and services for you,
- to determine your eligibility for certain of our products and services, or those of others, and offer them to you,
- to facilitate referrals within the BMO Financial Group,
- to set up and manage products and services you have requested,
- to enable us to properly report for income tax and related purposes, and
- to comply with laws and securities regulations.

Sharing Your Personal Information

Your personal information is shared, to the extent permitted by law, within BMO Financial Group (that is, the Bank and its subsidiaries and affiliates) which provide deposit, loan, investment, securities, brokerage, insurance, trust and other products and services. With this more comprehensive understanding, we are better able to meet your needs as they grow and change.

Your choices

If you would prefer not to have your personal information shared with a member of BMO Financial Group, you can have your name deleted from our shared information lists. All you have to do is let us know. Please note that you cannot opt out of sharing your personal information with the BMO Harris Private Banking organization, which consists of three legal entities: Bank of Montreal, delivering banking services; BMO Trust Company, trust and estate services; and BMO Harris Investment Management Inc., investment management services. You also cannot opt out where you have requested a product or service which is jointly offered by us and a member of BMO Financial Group.

Also, if you would prefer not to have us use your SIN for administrative purposes, please let us know. This option does not apply where we are required to use your SIN or foreign tax identifier for income tax reporting purposes and/or where to ensure that all regulatory and legal requirements with respect to your Account are met.

What is Business Information?

Business information relating to a client, other than personal information, which BMO Harris Private Banking has obtained through its relationship with the client. Examples of business information include the fact that a client has an account with BHIMI, contact information for the client and other information about the client obtained by BHIMI in maintaining the account.

How does BMO Harris Private Banking use your Business Information?

There are a number of reasons why we ask you for your personal information including:

- to understand your financial services requirements,
- to determine your business need for certain products and services offered by third parties,
- to set up and manage products and services your business has requested,
- to enable us to properly report for income tax and related purposes, and
- to comply with laws and securities regulations.

11 ACKNOWLEDGEMENT AND AGREEMENT (Please Read Carefully and Sign)

In this section "I" means each Applicant that signs:

I hereby request the opening of an Investment Management Account ("Account") reflecting the information set forth above to be managed by BMO Harris Investment Management Inc. ("BHIMI") as investment manager and I agree to the terms and conditions contained herein, in the BHIMI Terms & Conditions Booklet and in the BHIMI Investment Management Fee Schedule all of which I **acknowledge having received, read and understood.**

INVESTMENT AUTHORITY: I specifically authorize BHIMI to manage the assets of the Account(s) and BHIMI is authorized and requested to take such action from time to time as it, in its sole discretion, may consider necessary or desirable to manage the assets in accordance with its best judgment and consistent with the Applicant's investment objectives. Without limiting the foregoing, such action shall include the power to buy, sell, exchange and otherwise deal in all securities/investments, which may form part or all of the Account(s).

In its sole discretion, BHIMI may delegate responsibility for managing some or all of the Applicant's assets to other portfolio managers, who may in turn delegate investment management responsibilities to others. BHIMI will at all times be responsible for the investment management services provided by these entities.

11 ACKNOWLEDGEMENT AND AGREEMENT (Please Read Carefully and Sign)

Statement of Policies: I confirm that I have read the BMO Harris Investment Management Inc. Statement of Policies Concerning Related and Connected Issuers Disclosure in the BHIMI Terms & Conditions Booklet, which authorizes BMO Harris Investment Management Inc. to exercise its discretion to purchase securities of any of these issuers for this/these account(s).

Third Party Interest: I confirm that this/these account(s) are not to be used by or on behalf of one or more third parties. If any account is to be used by or on behalf of one or more third parties, I confirm that I have informed my BHIMI representative and that I have completed the Third Party Determination Form(s).

Politically Exposed Foreign Person (PEFP): A PEFP is a person who holds or has held a senior office or position in or on behalf of a foreign state. I confirm that if I or a member of my family is a PEFP, that I have informed my BHIMI representative.

Verbal/Facsimile Message Agreement: I confirm that I have read and agree to the terms and conditions contained in the Verbal/Facsimile Message Agreement for Commercial & Corporate Customers, Including Partnerships, or if a sole proprietor, the Verbal/Facsimile Agreement for Individuals and Sole Proprietors in the BHIMI Terms & Conditions Booklet, describing conditions applicable to me, Bank of Montreal, BMO Trust Company and/or BMO Harris Investment Management Inc. with respect to acting on verbal or faxed instructions as provided by me from time to time.

The custodian agrees to provide the administrative and custodial services related to this/these Account(s) as described in the BHIMI Terms & Conditions Booklet Agreement.

CERTIFICATION: I certify that all information disclosed is complete and true and acknowledge that such information shall be deemed complete, true and unchanged until such time as BHIMI is advised in writing by the Applicant(s) of any change pertaining thereto and receipt of such advice is acknowledged.

Applicable Laws: This Investment Management Account Application shall be governed by and interpreted in accordance with the laws of the province or territory in Canada, and the laws of Canada applicable therein, in which the BMO Harris Private Banking office that services the Account is located.

Privacy: Each signing officer below, as an individual, acknowledges and consents to the disclosure of such officer's personal information as set out, or provided in connection with, this application (such officer's "Personal Information") to each signing officer below.

Each signing officer below acknowledges, as an individual, having read and understood the terms and conditions contained in the Privacy Disclosure and Consent section of this application.

By ticking the box below, each signing officer agrees that their personal information may only be shared in accordance with these terms and conditions and BMO Financial Group's Privacy Code. For Complete details on our commitment to privacy, please see our Privacy Code called "Your Privacy" available online at www.bmo.com/privacy/.

☒ I/We Agree

BMO HARRIS INVESTMENT MANAGEMENT INC.

By: 
Investment Counsellor (Signature)

Matthew Rainsberry
Investment Counsellor (Name, please print)

MAY 26 2011
Date (dd/mm/yyyy)


Authorized Signing Officer 1 (Signature)

DON BELYTE ASSOCIATION CHAIR
Authorized Signing Officer 1 (Name & Title, please print)

24/05/2011
Date (dd/mm/yyyy)


Authorized Signing Officer 2 (Signature)

MIKE HENNESSY EXECUTIVE DIRECTOR
Authorized Signing Officer 2 (Name & Title, please print)

19/05/2011
Date (dd/mm/yyyy)

BHIMI is an indirectly owned subsidiary of the Bank of Montreal and the Custodian and one or more portfolio managers may be affiliates of the Bank.
™ "BMO (M-Bar roundel symbol) Harris Private Banking" is a trademark of Bank of Montreal, used under license.