

CONSENT AND UNDERTAKING

- TO: The Board of Trustees of
THE UNIVERSITY OF WINNIPEG TRUSTEED PENSION PLAN TRUST
(the “**Board of Trustees**”)

- AND TO: The University of Winnipeg
(the “**University**”)

- AND TO: The University of Winnipeg Faculty Association
(“**UWFA**”)

- AND TO: The Association of Employees Supporting Education Services
(“**AESES**”)

- AND TO: The International Union of Operating Engineers
(“**IUOE**”)

- AND TO: The University of Winnipeg Retirees Association Inc.
(the “**Retirees Association**”)

- AND TO: All Members and Pensioners
(as defined in the Trust Agreement)

RE: Service as a Trustee of The University of Winnipeg Trusteed Pension Plan Trust

The undersigned hereby consents to be and act as a Trustee of The University of Winnipeg Trusteed Pension Plan Trust, and acknowledges having read and understood the Amended and Restated Trust Agreement by and amongst the University, UWFA, AESES, IUOE, the Retirement Association and the Board of Trustees made as of the 25th day of March, 2008 (the “**Trust Agreement**”).

The undersigned acknowledges receipt of a copy of the Trust Agreement, the Plan and a memorandum summarizing the duties and obligations of a trustee of the Plan, and hereby covenants and agrees, during the term of office of the undersigned as a Trustee, to be bound by and to perform and observe and comply with all of the terms and conditions of the Trust Agreement, the Plan and all Applicable Laws (as defined in the Trust Agreement).

IN WITNESS WHEREOF, the undersigned has hereunto affixed his/her hand and seal this _____ day of _____, _____.

SIGNED, SEALED AND DELIVERED)
by the undersigned in the presence of:)
)
_____)

Print Name: _____