

**Columbia Basin Trust
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2018**

Name	Position	Annual Retainers	Meeting Fees*	Meeting Days	Total Remuneration
Binks, Larry	Director	\$ 3,000	\$ 4,800	16	\$ 7,800
Booth, Wendy	Vice-Chair & Investment Committee Chair ⁹	5,000	4,950	16.5	9,950
Carver, Jocelyn	Director ¹	750	450	1.5	1,200
Delich, Mike	Director ²	1,250	1,500	5	2,750
DeRosa, Gord	Director ³	4,000	3,600	12	7,600
Dooley, John	Director ⁴	1,250	1,350	4.5	2,600
Evans, Corky	Director ⁵	2,000	3,300	11	5,300
Jensen, Rick	Board Chair	6,000	8,250	27.5	14,250
McConnachie, Murray	Director ⁶	750	600	2	1,350
Naqvi, Am	Finance & Audit Committee Chair	5,000	4,500	15	9,500
Page, Laurie	Vice-Chair & Housing Initiatives Committee Chair ¹⁰	4,000	5,850	19.5	9,850
Parker, Loni	Director	3,000	3,300	11	6,300
Raven, David	Director ⁷	2,000	2,850	9.5	4,850
Ruston, Rhonda	Director ⁸	2,250	2,400	8	4,650
Thomas, Vickie	Director	3,000	4,050	13.5	7,050
Townsend, Jeannette	Director	3,000	3,900	13	6,900
Total		\$ 46,250	\$ 55,650	185.5	\$ 101,900

*Meeting fee rate is \$300 per day for the Chair and all Directors

¹ Term commenced January 2018

² Term ended September 2017

³ Term ended December 2017

⁴ Term ended September 2017

⁵ Term commenced September 2017

⁶ Term commenced January 2018

⁷ Term commenced September 2017

⁸ Term ended December 2017

⁹ Appointed to Vice-Chair January 2018

¹⁰ Vice-Chair through to December 2017