

Declaration of Principal Owner Under the Producer Definition

Company A
Address
Telephone #
Fax #

Company B
Address
Telephone #
Fax #

This declaration certifies that NAME OF COMPANY A owns the majority of the shares of NAME OF APPLICANT COMPANY, the production company for the film entitled "NAME OF FILM".

This declaration also certifies that NAME OF COMPANY B, although it does not own the majority of the shares of the production company, is eligible for Principal Owner Status because it satisfies the requirements set out below:

Is Eligible for Principal Owner status under the definition of producer:

because of their contribution to the development, creative and financial control, and exploitation of the film, having regard to their role in

- (i) the acquisition or development of the film's story,*
- (ii) commissioning the writing of the film's screenplay,*
- (iii) selecting, hiring or firing key artists and creative personnel,*
- (iv) preparing, revising and approving the film's budget,*
- (v) binding the production company to talent and crew contracts,*
- (vi) arranging production financing,*
- (vii) making final creative decisions,*
- (viii) making or authorizing production expenditures, and*
- (ix) banking arrangements for the production.*

By this agreement, NAME OF COMPANY A and NAME OF COMPANY B are designating NAME OF COMPANY B to be the Principal Owner for the Manitoba Film and Video Production Tax Credit for the production entitled "NAME OF FILM".

Signature of signing authority for Company A

Signature of signing authority for Company B

Date

Date

This information is being collected in accordance with section 7.6 (2) to 7.6 (5) of *The Income Tax Act (Manitoba)*. Pursuant to *The Freedom of Information and Protection of Privacy Act*, the information shall only be used and disclosed as necessary for the purpose of administering the Manitoba Film and Video Production Tax Credit and in addition the information may be provided to the Canada Revenue Agency under applicable statutory authority for the purpose of the administration and enforcement of The Income Tax Act (Canada) or The Income Tax Act (Manitoba). If you have questions about this form, contact: Manitoba Finance, Federal-Provincial Relations and Research Division, 910 – 386 Broadway, Winnipeg, MB R3C 3R6, Phone (204) 945-3757