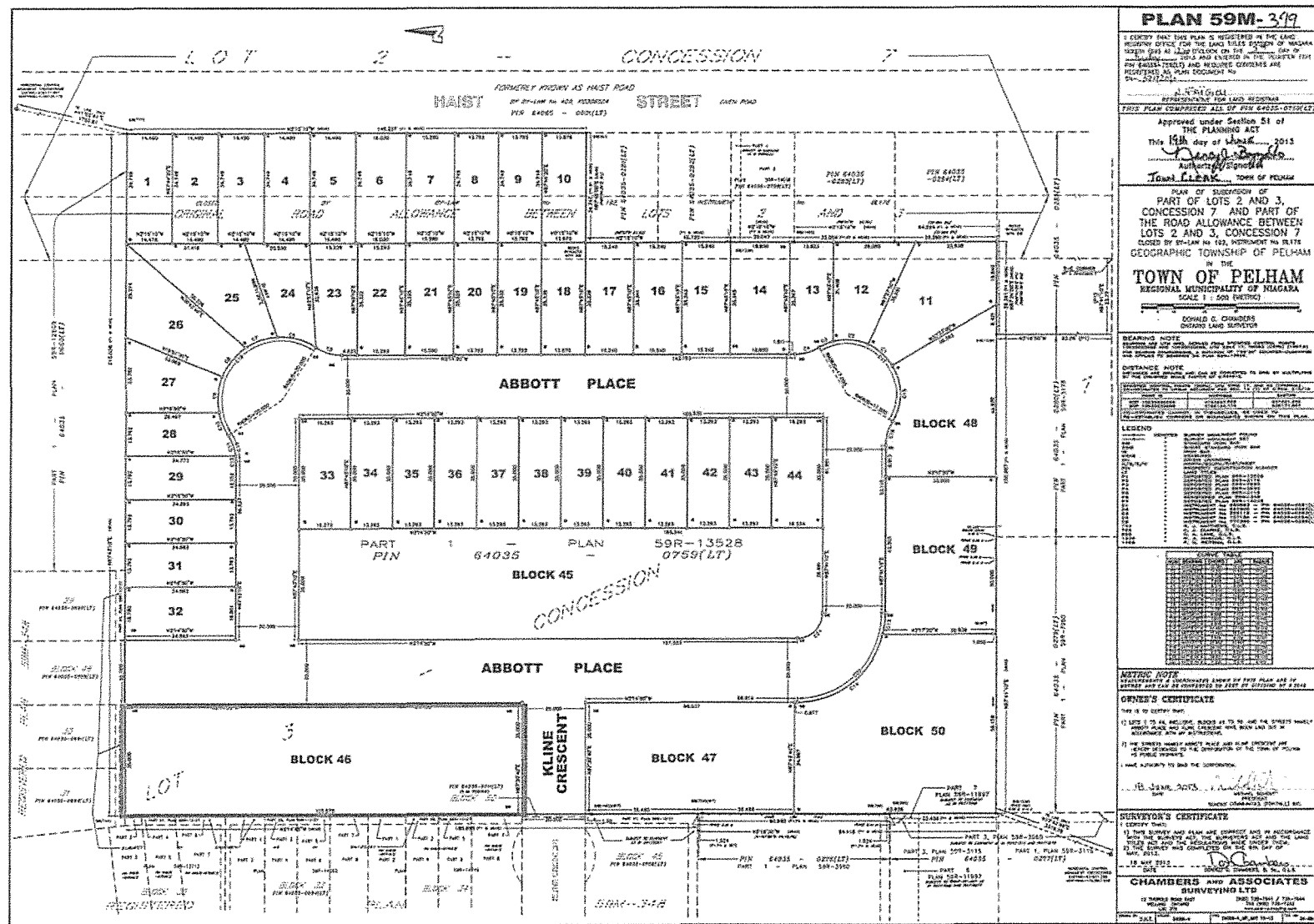
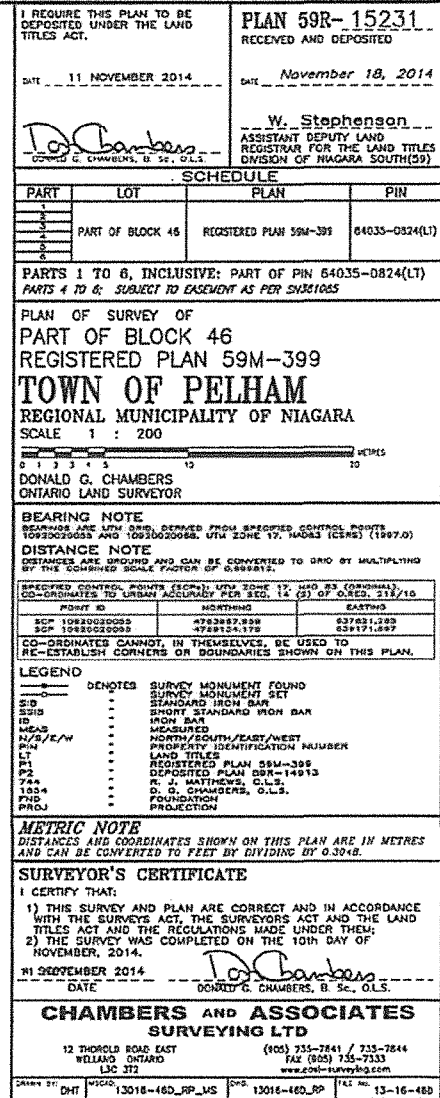


- 2 -
SCHEDULE "A"





ACKNOWLEDGEMENT AND DIRECTION

TO: Robert Di Lallo
(Insert lawyer's name)

AND TO: DANIEL & PARTNERS LLP
(Insert firm name)

RE: Town of Pelham, Exempting bylaw for Part Block 46, 59M-399, Parts 1 to 6, 59R-15231 (the transaction")
(Insert brief description of transaction)

This will confirm that:

- I/We have reviewed the information set out in this Acknowledgement and Direction and in the documents described below (the "Documents"), and that this information is accurate;
- You, your agent or employee are authorized and directed to sign, deliver, and/or register electronically, on my/our behalf the Documents in the form attached.
- You are hereby authorized and directed to enter into an escrow closing arrangement substantially in the form attached hereto being a copy of the version of the Document Registration Agreement, which appears on the website of the Law Society of Upper Canada as of the date of the Agreement of Purchase and sale herein. I/We hereby acknowledge the said Agreement has been reviewed by me/us and that I/We shall be bound by its terms;
- The effect of the Documents has been fully explained to me/us, and I/we understand that I/we are parties to and bound by the terms and provisions of the Documents to the same extent as if I/we had signed them; and
- I/we are in fact the parties named in the Documents and I/we have not misrepresented our identities to you.
- I, _____, am the spouse of _____, the (Transferor/Chargor), and hereby consent to the transaction described in the Acknowledgment and Direction. I authorize you to indicate my consent on all the Documents for which it is required.

DESCRIPTION OF ELECTRONIC DOCUMENTS

The Document(s) described in the Acknowledgement and Direction are the document(s) selected below which are attached hereto as "Document in Preparation" and are:

- ☐ A Transfer of the land described above.
- ☐ A Charge of the land described above.
- ☐ Other documents set out in Schedule "B" attached hereto.

Dated at Pelham, this 6th day of February, 2014.

WITNESS

(As to all signatures, if required)

Dave Augustyn
THE CORPORATION OF THE TOWN OF PELHAM
Dave Augustyn, Mayor

Nancy J. Bozzato
Nancy J. Bozzato, Town Clerk

Properties

PIN	64035 - 0824 LT	<input checked="" type="checkbox"/> Affects Part of Prop
Description	PART OF BLOCK 46, PLAN 59M399 DESIGNATED AS PARTS 1 TO 6, BOTH INCLUSIVE, 59R-15231; SUBJECT TO AN EASEMENT IN GROSS OVER PART BLOCK 46, 59M-399 BEING PARTS 4, 5, AND 6, 59R-15231 AS IN SN381085; TOWN OF PELHAM	
Address	ABBOTT PLACE FONTHILL	

Applicant(s)

This Order/By-law affects the selected PINs.

Name	THE CORPORATION OF THE TOWN OF PELHAM Acting as a company
Address for Service	P. O. Box 400 20 Pelham Town Square Fonthill, ON L0S 1E0

I, Dave Augustyn, Mayor and Nancy J. Bozzato, Town Clerk, have the authority to bind the corporation.

This document is not authorized under Power of Attorney by this party.

Statements

This application is based on the Municipality By-Law No. 3581(2015) dated 2015/02/02.

Schedule:

File Number

Applicant Client File Number : 43029