

IN THE MATTER OF the sale of:
Blocks 1 and 6, Plan 59M-432, Town of Pelham (the
"Property"), from Fonthill Gardens Inc. (the "Vendor") to
The Corporation of the Town of Pelham (the "Purchaser")

I, David Allen, President of Fonthill Gardens Inc., SOLEMNLY DECLARE that:

1. Fonthill Gardens Inc. is not a non-resident of Canada within the meaning of Section 116 of the Income Tax Act (Canada) and nor will Fonthill Gardens Inc. be a non-resident of Canada at the time of closing.
2. The lands do not constitute a matrimonial home of Fonthill Gardens Inc. within the meaning of the Family Law Act, R.S.O. 1990, and no shareholder, officer or director of Fonthill Gardens Inc. is entitled to occupy any of the Property by virtue of owning shares in Fonthill Gardens Inc. as contemplated by Section 18(2) of the Family Law Act, R.S.O. 1990.

AND we make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

SEVERALLY DECLARED before me
at the Toronto
in the Province
of Ontario


David Allen

this 25th day of May,
2017.


A COMMISSIONER, ETC.