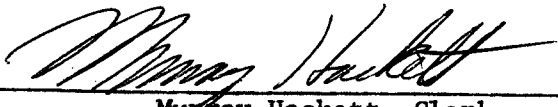


NOTICE OF SITE PLAN AGREEMENT

TAKE NOTICE that on the 13th day of June, 1979 A.D., Talcott Investments of Canada Limited entered into a site plan agreement with the Corporation of the Town of Pelham which has the effect of restricting the use of the lands described in Schedule "A" attached hereto and forming part of this notice.

AND FURTHER TAKE NOTICE that the conditions, restrictions and covenants contained in the said site plan agreement may be examined at the office of the Clerk of the Corporation of the Town of Pelham, Pelham Municipal Building, Pelham Town Square, Fonthill, Ontario, in the original agreement which is attached to By-law #532 (1979) passed the 23rd day of July, 1979 A.D.

DATED at the Town of Pelham this 22nd day of October, 1981 A.D.


Murray Hackett, Clerk

The Corporation of the Town of Pelham

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Pelham, in the Regional Municipality of Niagara, formerly in the Township of Thorold, in the County of Welland and being part of Township Lot 167 Thorold, designated as part 3 on a Plan of Survey deposited in the Registry Office for the Registry Division of Niagara South as 59R-2008.

land
regional office
Wells
Ontario
LAND REGISTRATION

2004 04 23 18

CERTIFICATE of MORTGAGE
Division of Land Registration
Ontario

135873