

BROOKS, MACFARLANE
BARRISTERS & SOLICITORS

GEOFFREY F. BROOKS, Q.C.
DUNCAN M. MACFARLANE, Q.C.
THOMAS A. BIELBY

TELEPHONE
735 5684
384-9788
(AREA CODE 416)

P. O. BOX 67
76 DIVISION STREET
WELLAND, ONTARIO
L3B 5N9

February 5, 1981.

RECEIVED
FEB 6 1981
TOWN OF PELHAM

The Corporation of the
Town of Pelham,
43 South Pelham Street,
Fonthill, Ontario.
LOS 1EO.

Attention: G. Cherney, Esq.

Dear Sirs:

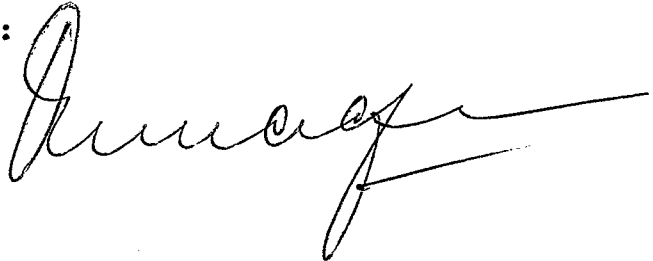
Re: Town of Pelham purchase
from Klydel Holdings

Further to our telephone conversation today, we enclose a direction with respect to funds on closing in the above transaction.

Yours very truly,

BROOKS, MACFARLANE

PER:



DMM:jhb

Encl.

DIRECTION OF FUNDS

TO: THE CORPORATION OF THE TOWN OF PELHAM

AND TO: IT'S SOLICITORS, MESSRS. Brooks, Macfarlane

RE: KLYDEL HOLDINGS INCORPORATED sale to THE CORPORATION
OF THE TOWN OF PELHAM
Part of Lot 3, Concession 7, Twp. of Pelham

We the undersigned, do hereby authorize and direct you to make
funds in the above-mentioned matter payable as follows:-

Messrs. Sullivan, Mahoney, Graves,
Matheson & Muratori, \$ 125.00

Lloyd F. Buckley, Eileen M. Buckley,
Dorothy Dawson, W. John Dawson
Shirley Munro and John A. Munro \$11,324.59

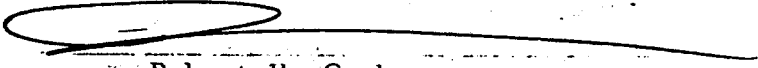
Gullett, ,Banfield, 30,044.55

BALANCE DUE ON CLOSING \$41,494.14

AND this shall be your good, sufficient and irrevocable authority and
direction for so doing.

DATED at the City of St. Catharines, this 5th day of February, 1980.

KLYDEL HOLDINGS INCORPORATED,
Per:


Robert H. Cook