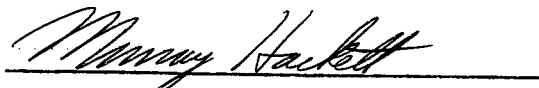


NOTICE OF SITE PLAN AGREEMENT

TAKE NOTICE that on the 27th day of May, 1981 A.D., Deacondale Incorporated 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 #699 (1981) passed the 1st day of June, 1981 A.D.

DATED at the Town of Pelham this 9th day of June, 1981 A.D.

A handwritten signature in cursive script, reading "Murray Hackett", is written over a horizontal line.

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 County of Welland in the Province of Ontario and being composed of Part of Lot 11 in the Fifth Concession of the former Township of Pelham containing by admeasurement 42.133 acres be the same more or less and which said parcel may be more particularly described as follows:

PREMISING the Southerly limit of the said Lot 11 has a bearing of North 89 degrees 28 minutes East all bearings herein being related thereto.

COMMENCING at the South-west angle of the said Lot 11;

THENCE North 89 degrees 28 minutes, East in the Southerly limit of the said lot a distance of 1356.82 feet to a point;

THENCE North 1 degree 35 minutes West a distance of 1159.67 feet to a point in the Southerly limit of the lands of Ontario Hydro;

THENCE North 74 degrees 11 minutes West in the said limit a distance of 1409.12 feet to its intersection with the Westerly limit of the said Lot 11;

THENCE South 1 degree 09 minutes East in the said limit a distance of 1555.95 feet more or less to the point of commencement.

AND SUBJECT to an easement in favour of Consumers Gas Company over part of the hereinbefore described lands and more particularly described in Instrument No. 69468B.

