FEB. 11/09 P.4

STATUTORY DECLARATION

IN THE MATTER OF the completion of municipal servicing within the Manorview Estates Subdivision, Phases X, XI, XII, XIII, XIV & XV on Plans 57M-224, 57M-755, 57M-760, 57M-762, 57M-766 & 57M-772 respectively;

I, WILSON STAPLES, of Lindsay in the City of Kawartha Lakes, do solemnly declare:

- That I am the President of 564650 Ontario Inc. and, as such, have knowledge 1. of the matters hereinafter declared.
- To the best of my knowledge and belief, all of the charges and invoices in 2. connection with the installation of municipal services within the lands on Plans 57M-224, 57M-755, 57M-760, 57M-762, 57M-766 & 57M-772 have been paid in full; all invoices have been paid; there are no monies owing or liens against the properties; and all work has been completed.

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SWORN before me at Lindsay in the City of Kawartha Lakes, this 11th day of February, 2009.

A Commissioner, etc.

Susan Elizabeth Wood, a Commissioner, etc., City of Kawartha Lakes, for Lindsay Law Offices, Barrister and Solicitor. Expires February 23, 2009.

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Wilson Staples