ACKNOWLEDGEMENT AND DIRECTION

TO: Jill T. Sampson
   (Insert lawyer's name)

AND TO: The Alliance Lawyers Robinson Treslan Professional Corporation
   (Insert firm name)

RE: Darrell Bolton Severance No. B09/19 - Transfer to Township of Georgian Bluffs
   ("the transaction")
   (Insert brief description of transaction)

This will confirm that:

- We have reviewed the information set out in this Acknowledgement and Direction and in the documents described below (the "Documents"), and that this information is accurate;
- You, your agent or employee are authorized and directed to sign, deliver, and/or register electronically, on my/our behalf the Documents in the form attached.
- You are hereby authorized and directed to enter into an escrow closing arrangement substantially in the form attached hereto being a copy of the version of the Document Registration Agreement, which appears on the website of the Law Society of Upper Canada as the date of the Agreement of Purchase and Sale herein. We hereby acknowledge the said Agreement has been reviewed by me/us and that I/We shall be bound by its terms;
- The effect of the Documents has been fully explained to me/us, and I/We understand that I/We are parties to and bound by the terms and provisions of the Documents to the same extent as if I/We had signed them; and
- I/We are in fact the parties named in the Documents and I/We have not misrepresented our identities to you.

______________________________
(Transferor/Chargor), and hereby consent to the transaction described in the Acknowledgement and Direction. I authorize you to indicate my consent on all the Documents for which it is required.

DESCRIPTION OF ELECTRONIC DOCUMENTS

The Document(s) described in the Acknowledgement and Direction are the document(s) selected below which are attached hereto as "Document in Preparation" and are:

☐ A Transfer of the land described above.
☐ A Charge of the land described above.
☐ Other documents set out in Schedule "B" attached hereto.

Dated at ____________________________, this __________ day of ______________, 2020.

WITNESS
(As to all signatures, if required)

______________________________

THE CORPORATION OF THE TOWNSHIP OF GEORGIAN BLUFFS

Per:

Per:
**Properties**

<table>
<thead>
<tr>
<th>PIN</th>
<th>37036 - 0234</th>
<th>LT</th>
<th>Interest/Estate</th>
<th>Fee Simple</th>
<th>Split</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description</td>
<td>PT LT 18 CON 2 SARAWAK PT 2 16R11422; TOWNSHIP OF GEORGIAN BLUFFS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>GEORGIAN BLUFFS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Consideration**

Consideration $0.00

**Transferor(s)**

The transferor(s) hereby transfers the land to the transferee(s).

<table>
<thead>
<tr>
<th>Name</th>
<th>1892866 ONTARIO INC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acting as a company</td>
<td></td>
</tr>
<tr>
<td>Address for Service</td>
<td>303495 Indian Acres Road West, Georgian Bluffs, Ontario</td>
</tr>
<tr>
<td></td>
<td>N4K 0G3</td>
</tr>
</tbody>
</table>

I, Darrell Bolton, have the authority to bind the corporation. This document is not authorized under Power of Attorney by this party.

**Transferee(s)**

<table>
<thead>
<tr>
<th>Name</th>
<th>THE CORPORATION OF THE TOWNSHIP OF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acting as a company</td>
<td>GEORGIAN BLUFFS</td>
</tr>
<tr>
<td>Address for Service</td>
<td>177964 Grey Road 18, Owen Sound, Ontario</td>
</tr>
<tr>
<td></td>
<td>N4K 5N5</td>
</tr>
</tbody>
</table>

**Calculated Taxes**

| Provincial Land Transfer Tax | $0.00 |

**File Number**

Transferor Client File Number: 020008303
LAND TRANSFER TAX STATEMENTS

In the matter of the conveyance of: 37036 - 0234 PT LT 18 CON 2 SARAWAK PT 2 16R11422; TOWNSHIP OF GEORGIAN BLUFFS

BY: 1892866 ONTARIO INC.

TO: THE CORPORATION OF THE TOWNSHIP OF GEORGIAN BLUFFS

1. I am
   □ (a) A person in trust for whom the land conveyed in the above-described conveyance is being conveyed;
   □ (b) A trustee named in the above-described conveyance to whom the land is being conveyed;
   □ (c) A transferee named in the above-described conveyance;
   □ (d) The authorized agent or solicitor acting in this transaction for THE CORPORATION OF THE TOWNSHIP
       OF GEORGIAN BLUFFS described in paragraph (g) (3) above.
   □ (e) The President, Vice-President, Manager, Secretary, Director, or Treasurer authorized to act for
       ______ described in paragraph(s) ( ) above.
   □ (f) A transferee described in paragraph ( ) and am making these statements on my own behalf and on behalf
       ______ who is my spouse described in paragraph ( ) and as such, I have personal knowledge of the facts
       herein deposed to.

3. The total consideration for this transaction is allocated as follows:

   (a) Monies paid or to be paid in cash $0.00
   (b) Mortgages (i) assumed (show principal and interest to be credited against purchase price) $0.00
       (ii) Given Back to Vendor $0.00
   (c) Property transferred in exchange (detail below) $0.00
   (d) Fair market value of the land(s) $0.00
   (e) Liens, legacies, annuities and maintenance charges to which transfer is subject $0.00
   (f) Other valuable consideration subject to land transfer tax (detail below) $0.00
   (g) Value of land, building, fixtures and goodwill subject to land transfer tax (total of (a) to (f)) $0.00
   (h) VALUE OF ALL CHATTELS -items of tangible personal property $0.00
   (i) Other considerations for transaction not included in (g) or (h) above $0.00
   (j) Total consideration $0.00

4. Explanation for nominal considerations:
   (g) Transfer to a municipality pursuant to subdivision or development agreement, condominium approval or other municipal
       purposes; Pursuant to Severance Application No. B00/19

5. The land is subject to encumbrance

6. Other remarks and explanations, if necessary,
   1. The information prescribed for purposes of section 5.0.1 of the Land Transfer Tax Act is not required to be provided for this
      conveyance.
   2. The transferee(s) have read and considered the definitions of "designated land", "foreign corporation", "foreign entity", "foreign
      national", "specified region" and "taxable trustees" as set out in subsection 1(1) of the Land Transfer Tax Act. The transferee(s)
      declare that this conveyance is not subject to additional tax as set out in subsection 2(2.1) of the Act because:
   3. (a) This is not a conveyance of land that is located within the "specified region".
   4. The transferee(s) declare that they will keep at their place of residence in Ontario (or at their principal place of business in
      Ontario) such documents, records and accounts in such form and containing such information as will enable an accurate
      determination of the taxes payable under the Land Transfer Tax Act for a period of at least seven years.
   5. The transferee(s) agree that they or the designated custodian will provide such documents, records and accounts in such form
      and containing such information as will enable an accurate determination of the taxes payable under the Land Transfer Tax Act, to
      the Ministry of Finance upon request.

PROPERTY Information Record

A. Nature of Instrument: Transfer
   LRO 16 Registration No. Date:

B. Property(s):
   PIN 37036 - 0234 Address GEORGIAN BLUFFS Assessment Roll No.

C. Address for Service:
   177964 Grey Road 18, Owen Sound, Ontario N4K 5N5

D. (i) Last Conveyance(s):
   PIN 37036 - 0234 Registration No.
   (ii) Legal Description for Property Conveyed: Same as in last conveyance? Yes ☐ No ☐ Not known ☐