

## NOTARIAL CERTIFICATE

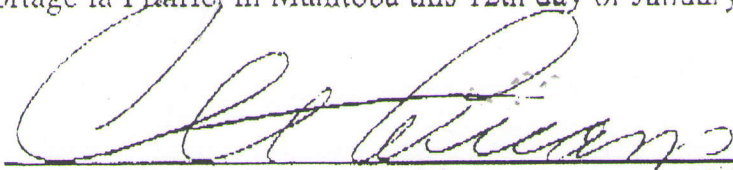
To all whom these presents may come, be seen or known

I, CONRAD CHRIS CHRISTIANSON, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF MANITOBA, BY ROYAL AUTHORITY DULY APPOINTED, residing in the City of Portage la Prairie in the said Province DO CERTIFY AND ATTEST that the paper writing hereunto annexed is a TRUE COPY of a document produced to me and purporting to be

General Power of Attorney of  
Lionel Bouchard made the 10th day of January 2006

THE SAID COPY having been compared by me with the said original document, an act whereof being requested, I HAVE GRANTED the same under my notarial form and seal of office to serve and avail as occasion may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my seal of office at Portage la Prairie, in Manitoba this 12th day of January, 2006.

A handwritten signature in dark ink, appearing to read 'Conrad Christianson', written over a horizontal line.

A Notary Public in and for the Province of Manitoba

# GENERAL POWER OF ATTORNEY

I, **LIONEL BOUCHARD**, DO HEREBY appoint my son, **ANDRE BOUCHARD**, or if he should predecease me or be unable or unwilling to act as my Power of Attorney, then I DO HEREBY appoint my daughter, **LYNDA STAUB**, to be my true and lawful attorney for me and in my name, place and stead and for my sole use and benefit to exercise any or all of the following powers in addition to all powers otherwise conferred by any law.

## 1. POWER TO CONDUCT ALL BANKING MATTERS

- (a) To sign, draw, make, accept, endorse my name, negotiate, issue, discount, pledge, renew, retire, transfer, pay, satisfy, or otherwise deal with cheques, promissory notes, bills of exchange, drafts, orders for payment or delivery of money, bonds, debentures, shares and every kind of security, whether negotiable or not, including goods, warehouse receipts, bills of lading, security under the *Bank Act*, negotiable or mercantile instruments or securities or written promises to give such warehouse receipts, bills of lading or security under the *Bank Act* and to receive and dispose of the proceeds thereof.
- (b) To sign notices of intention to give security under the *Bank Act*, to open and or operate a bank account with any bank or other financial institution or other lender, and from time to time to draw on the account of the undersigned with the said bank or other financial institution and to overdraw the same and generally for and in the name of the undersigned to transact with any such bank or financial institution, any business matter or thing the said attorney may think fit including the right to receive all paid cheques and vouchers and to sign the bank's form of settlement of balances, release and verification.
- (c) In my name to draw upon any bank or banks, individual or individuals for any sum or sums of money that is or are or may be to my credit or which I



INFORMATION DÉNONCIATION

That is the information of  
BY ORDER OF HER MAJESTY THE QUEEN

**REVOCATION OF POWER OF ATTORNEY**

I, Lionel Bouchard, hereby revoke the Power of Attorney executed in favour of my son, Andre Bouchard, and my daughter, Lynda Staub, on January 10, 2006.

January 27, 2006

Lionel Bouchard  
LIONEL BOUCHARD

David M. Bradley  
DAVID M. BRADLEY  
Barrister and Solicitor  
Wilder Wilder & Langtry  
1500 - One Lombard Place  
Winnipeg, MB R3B 0X3

SWORN AFFIRMATION / DÉCLARATION SOUS SERMENT OU AFFIRMÉ SOLENNELLEMENT

day of / Jour : February, 2006 at / à : Rural Municipality of Headingley, Manitoba / au Manitoba

David M. Bradley  
Provincial Court Judge or Justice  
Judge de la Cour provinciale ou juge de paix

(To be completed if sent by telecommunication) (A remplir dans le cas d'un envoi par télécommunication)

☒ I solemnly declare that all matters contained in the information are true to the best of my knowledge and belief. I understand that this statement is of the same force and effect as if made under oath. ☐ Je déclare solennellement que les faits énoncés dans la déclaration sont exacts autant que je sache. Je comprends que la présente déclaration a la même valeur et le même effet que si elle était faite sous serment.

Dated this / Fait le : 27th / 27th day of / au Manitoba

Provincial Court Judge or Justice / Juge de la Cour provinciale ou juge de paix

DOBNE(E) LE: 1957/05/23

PRN/R.P.#: 2006-103713

Vehicle Plate No./N° de plaque: 2006-103713

Vehicle Type / Type de véhicule: ☒ Motor Vehicle / Véhicule automobile ☐ Motor-cycle / Moto-cyclette ☐ Other / Autre

Police Agency/Service de police: Headingley Rural Detachment

Family Violence / Violence familiale: Yes / Oui ☐ No / Non ☒

Police Agency/Service de police: Headingley Rural Detachment