

AMENDING AGREEMENT TO
RIGHT OF OCCUPANCY AGREEMENT

BETWEEN:

THIS AGREEMENT is entered into in the
City of Montreal Quebec
this 31 day of July A.D. 2005

LIONEL BOUCHARD

Hereinafter called "the Vendor"

-and-

ANDRE LIONEL BOUCHARD

Hereinafter called "the Purchaser"

WHEREAS the parties hereto entered into a Right of Occupancy Agreement, a copy of which is attached hereto (hereinafter called "Occupancy Agreement")

AND WHEREAS the Occupancy Agreement provided for the Vendor to live in the residence on the property he sold to the Purchaser.

AND WHEREAS the Vendor has had serious health problems and both parties have agreed that it is necessary to amend the Occupancy Agreement.

NOW THEREFORE the parties hereto agree each with the other as follows:

1. Paragraph 9 of the Occupancy Agreement is hereby deleted and the following paragraph substituted in its place:

9. (a) The Vendor cannot allow any other person to live in the residence for any reasons and this includes any family care-givers, and health workers. Should the Vendor become mentally incompetent or physically ill so that he cannot live in the residence by himself then he must vacate the residence immediately and the right of occupancy created by this Agreement is terminated and the Purchaser shall have immediate and exclusive possession of the residence, without compensating in any way the Vendor or his heirs, successors or assigns.
- (b) Upon the death of the Vendor, or if the Vendor during his lifetime vacates the residence permanently, the right of occupancy created by this Agreement is terminated and the Purchaser shall have immediate and exclusive possession of the residence, without compensating in any way the Vendor or his heirs, successors or assigns.

2. All other clauses in the Occupancy Agreement shall remain as is.
3. This Amending Agreement shall take effect the day it is signed.
4. Time shall be in all respects of the essence hereof.
5. This agreement shall be binding upon each of the parties hereto and their respective heirs, executors, administrators and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto executed this Agreement this 30 day of March, 2006

SIGNED in the presence of:

Michel Dumais

Lionel Bouchard
Lionel Bouchard
Andre Bouchard
Andre Bouchard