HOOK & SMITH

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Garry N. Harvey (1944–1998)
File No 11090S

March 28, 2008

Elie Credit Union 10 Main Street East Elie, Manitoba ROH 0H0

Via Fax: (204) 353-2101

Attention:

Brigitte Rivard

Dear Sirs/Mesdames:

Re: Lionel Bouchard

We are lawyers for Lionel Bouchard and understand that based on the instructions of his daughter, Claire Demery, you have cancelled his Line of Credit.

Please be advised that Claire Demery is not Mr. Bouchard's Power of Attorney and therefore does not have lawful authority over such matters. Kindly advise what document Ms Demery presented to you as evidence of her authority and whether or not it was an original.

Kindly also reinstate the Line of Credit and provide us with a letter confirming what accounts and loan facilities Mr. Bouchard has with your institution.

Yours truly, Hook & Smith

COPY

Dennis A. Smith DAS/ceo

Brigitte Rivard

Claire Demery From:

Tuesday, March 04, 2008 8:52 PM Sent:

Brigitte Rivard To: Subject: line of credit

I have not heard or seen my Dad in over a month. I have tried numerous times to call him but he does return my calls. I would like you to cancel my Dad's Line Of Credit at the Caisse Populaire D'Elie until further notice. His account is 2-4. Please notify me if you hear from him. Thank you, Claire Demery



Bureau administratif Administrative Office

Case postale 36 10, rue Main Est Elie (Manitoba) ROH 0H0 Tél./Tel.: (204) 353-2283 Téléc./Fax: (204) 353-2101 www.caisse.biz

Succursales / Branches:

- * Elie
- Marquette
- * Saint-François-Xavier
- · Saint-Laurent

March 5, 2008

Mr. Lionel Bouchard P.O. Box 81 Elie, Manitoba ROH OHO

Dear Mr. Bouchard:

Re: Your Line of Credit

As per the notice attached, this letter is to notify you that we have cancelled your Line of Credit with the Caisse Populaire effective today. There is no longer a hold on your insured savings that you have with us.

If you have any questions, please do not hesitate to come and see me.

Yours truly,

Brigitte Rivard

cc to Claire Demery (POA)

FEBRUARY 15, 2006 C.D. DEMERY - DR.EV.

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1 2 4 5 6 7 THE COURT: Okay. Okay. Okay. Thank you. 8 You can have a seat back there, Ms. Demery. THE WITNESS: Can I ask one more thing? 10 11 THE COURT: Yeah. THE WITNESS: I was never asked to be power of 12 13 attorney. I never knew about it. 14 THE COURT: Yeah. THE WITNESS: And now I was told that there's a 15 sworn document, affidavit of execution, that is missing. I 16 do not have -- I do not have the original power of attorney. 17 Should I have this, and all the information that goes with 18 it? Where is the sworn affidavit that was saying that 19 somebody was there to witness Dad signing this? Like I 20 said, never, I never asked for --21 22 THE COURT: Well, I -- yeah -- unfortunately, you're asking a judge questions that should be asked of a 23 lawyer, and that's what I would do. 24 25 THE WITNESS: Okay. 26 THE COURT: As far as power of attorney is 27 concerned --28 THE WITNESS: Like, who --29 THE COURT: -- your dad can make one out when he feels like it, if he has, if someone determines that he's 30 still in his right mind to do sc, so as far as -- yeah. 31 Like, all of those questions should be asked of a lawyer. 32 33 THE WITNESS: Okay.

THE COURT: There is certainly nothing criminal