

HOOK & SMITH

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File No 110905

July 31, 2008

VIA COURIER

Marlene Legare

12345 - 234th Street
Maple Ridge, BC V2X 0N7

Dear Marlene:

Re: Lionel André Bouchard Power of Attorney

Returned herewith is the original Power of Attorney signed by Lionel Bouchard in favour of yourself and Madeleine Fillion.

Yours truly,

HOOK & SMITH

Per:



Winston F. Smith, Q.C.

WFS/ca
Enclosure

cc. Lionel Bouchard