

CHRISTIANSON CHRISTIANSON JONES

LAW CORPORATION

BARRISTERS & SOLICITORS

Chris Christianson

John A. Jones

Bjorn Christianson, Q.C.

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316 Saskatchewan
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Post Office Box 940

Telecopier 204-857-3335
Portage la Prairie
MB R1N 3C4

January 12, 2006

Lionel R.R. Chartrand
Chartrand Consulting
6 Braswell Bay
WINNIPEG MB R3X 2B5

Dear Sir:

Re: Lionel Bouchard
Our File No. GG37417

Further in this matter, Mr. Bouchard attended our office in October and provided instructions for the Power of Attorney but unfortunately did not get it signed. Mr. Bouchard has now executed his Power of Attorney with George Chapman, Q.C. so your services in this regard will not be required.

Yours truly,

CHRISTIANSON CHRISTIANSON JONES

PER:

C. CHRIS CHRISTIANSON
ccchristianson@ccjlaw.ca
CCC/lfd

IN ACCOUNT WITH:

**CHAPMAN
GODDARD
KAGAN**
Barristers and Solicitors

186 Portage Avenue
Winnipeg, Manitoba, Canada R3J 0H2
Phone: (204) 888-7973

DATE: January 11th, 2006

FILE NO. 31043

TO: Mr. Andre Bouchard
Box 746
Portage la Prairie, MB R1N 3C2

LAWYER: George E. Chapman, Q.C.

RE: Power of Attorney for Lionel Bouchard

To taking instructions;

To attending at the Grace Hospital to see Mr. Lionel Bouchard:

To discussion regarding the General Power of Attorney from Lionel Bouchard
To Andre Bouchard;

To attending upon execution of same;

OUR FEE: *

\$125.00

* GST ON FEES:

\$ 8.75

* PST ON FEES:

\$ 8.75

TOTAL:

\$142.50

BMO

#078
Jan 21/06

E. & O.E.

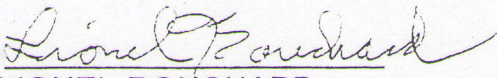
G.S.T. Registration No. R121716807

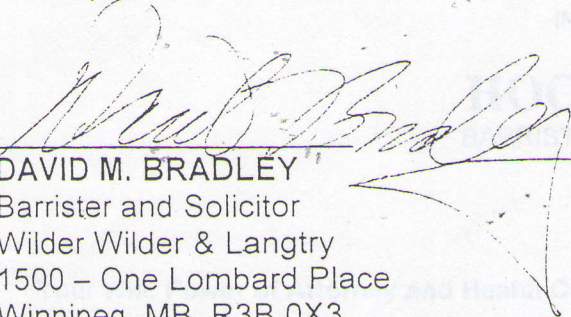
Payment due upon receipt. Pursuant to The Law Society Act, interest at an annual rate equal to the rate established under Section 161 of The Income Tax Act (Canada) on the date this account is rendered will be charged on all amounts overdue. Any disbursement not posted to your account on the date of this statement will be billed later.

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


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

DATE February 8, 2008

OUR FILE NO. 110085 Matter No. 31

G.S.T. # R12243230

TO OUR PROFESSIONAL SERVICES REQUIRED

To Herby with you, taking mark, sign and preparation and execution of your 2006 Power of Attorney and Health Care Proxy

Our Fee	
12%	\$125.00
Power of Attorney	100.00
Health Care Proxy	25.00
Total Fee	\$250.00

PST (7%)	17.50
GST (5%)	12.50

TOTAL ACCOUNT \$280.00

CASH

HOOK & SMITH

BARRISTERS, SOLICITORS AND NOTARY PUBLICS

DENNIS A. SMITH, LL.B.

201 - 5111 BOULEVARD

WINNIPEG, MANITOBA

CANADA R3B 0X3

TEL (204) 383-4581

FAX (204) 383-7034

EMAIL: info@hookandsmith.com

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IN ACCOUNT WITH:

**CHAPMAN
GODDARD
KAGAN**
Barristers and Solicitors

1864 Portage Avenue
Winnipeg, Manitoba, Canada R3J 0H2
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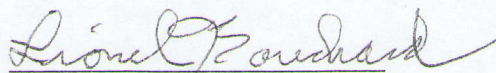
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January 27, 2006


LIONEL BOUCHARD


DAVID M. BRADLEY

Barrister and Solicitor
Wilder Wilder & Langtry
1500 – One Lombard Place
Winnipeg, MB R3B 0X3

February 7, 2006

Lionel Bouchard
Box 81
Portage La Prairie, MB R1N 3C2

Dear Mr. Bouchard:

David M. Bradley

Telephone: 204-947-1456
Email: dbradley@wilderwilder.com
Assistant: Renee Poiron
Email: rpoiron@wilderwilder.com

**Re: Lionel Bouchard – Injury December 16, 2005 at St. Eustache Church
Our File No. 260005/DMB**

Further to our meeting on January 27, 2006, this is to confirm that you have retained me on a contingency fee basis regarding the above captioned matter.

You will recall that you had previously executed a Power of Attorney in favour of your son, Andre Bouchard, and had instructed him both verbally and in writing pursuant to a letter of January 13, 2006 to retain counsel regarding the incident.

At our meeting on January 27, 2006, you confirmed that you wished me to act for you on the contingency fee basis, pursuant to the agreement which had been executed by Andre on your behalf.

I am enclosing herewith a copy of the letter I have concurrently forwarded to the St. Eustache Church on your behalf. I will advise you of any response received from them or their insurer in due course.

In the meantime, I also confirm your instructions that you wished to revoke Andre's Power of Attorney and appoint your daughter, Claire Demery instead. Accordingly, I had prepared a Revocation of Andre's Power of Attorney and a new Power of Attorney in favour of Claire, which you executed in my presence.

I can indicate that I have discussed the matter with Claire and have concurrently forwarded a copy of the Power of Attorney to her. If you have any questions with respect this please feel free to contact me at your convenience.

As indicated, I would be charging you a flat fee of \$80.00 to prepare the new Power of Attorney and Revocation of your previous Power of Attorney. Accordingly, I am enclosing herewith my Statement of Account in this regard totalling \$85.60 and trust that you will find same in order. The Account has been paid by way of the funds received from your daughter, Marlene at our recent meeting.

Yours truly,

WILDER WILDER & LANGTRY

Per:
DAVID M. BRADLEY
DMB/jm
Enclosure

February 7, 2006

Claire Demery
Box 938
Teulon, MB R0C 3B0

David M. Bradley

Telephone: 204-947-1456
Email: dbradley@wilderwilder.com
Assistant: Renee Poiron
Email: rpoiron@wilderwilder.com

Dear Madam:

Re: Lionel Bouchard – Power of Attorney
Our File No. 260005/DMB

Further to our recent conversation, as per your request, enclosed herewith please find a copy of the General Enduring Power of Attorney executed by your father in your favour.

If you have any questions please feel free to contact me at your convenience.

Yours truly,

WILDER WILDER & LANGTRY

Per:
DAVID M. BRADLEY

DMB/jm

DESIGNATION OF A HEALTH CARE PROXY

1. I, Lionel Andre Bouchard, hereby designate the following persons as my Health Care Proxies:

- a) my sister, Madeleine Fillion,
- b) my daughter, Marlene Legare,
- c) my cousin, Jules Chartrand.

2. I wish my Proxies to act consecutively so that my cousin, Jules Chartrand will only act if my daughter, Marlene Legare, cannot or will not act and that my daughter, Marlene Legare, will only act if my sister, Madeleine Fillion, cannot or will not act.

3. I place no restrictions on the ability of my Health Care Proxy to make medical decisions on my behalf when I lack the capacity to do so for myself.

SIGNED at the City of Winnipeg, in the Province of Manitoba, this 8th day of February, 2008.

Witness

Lionel Andre Bouchard
Lionel Andre Bouchard

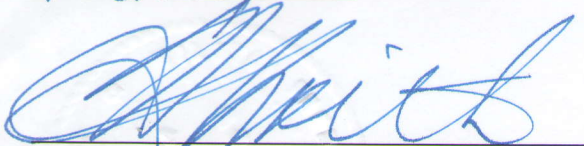
AFFIDAVIT OF EXECUTION

CANADA)	I, DENNIS ALFRED SMITH,
PROVINCE OF MANITOBA)	of the City of Winnipeg, in the
TO WIT:)	Province of Manitoba, Barrister and
)	Solicitor

MAKE OATH AND SAY as follows:

1. That I know Lionel Andre Bouchard and witnessed his execution of the attached Health Care Proxy on the date indicated thereon.
2. That, as of the said date, Lionel Andre Bouchard was of the full age of sixteen (16) years and in my opinion was of sound mind, memory and understanding and was under no duress, fraud or undue influence.
3. That I am not related to Lionel Andre Bouchard by blood, marriage or adoption.
4. That I have no material interest, financial or otherwise in the health care, or the health care decisions of Lionel Andre Bouchard.

SWORN before me at the City
of Winnipeg, in the Province
of Manitoba this 8th day of
FEBRUARY, 2008.



A Notary Public in and for the Province
of Manitoba



ENDURING GENERAL POWER OF ATTORNEY

I, LIONEL ANDRE BOUCHARD, of the Town of Elie, in the Province of Manitoba, DO HEREBY appoint my sister, MADELEINE FILLION and my daughter, MARLENE LEGARE or either one acting alone, to be my true and lawful attorney in my name, to act in my 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:

1.00 BANKRUPTCY OF DONOR

1.01 The authority of my attorney shall not terminate by virtue of my becoming bankrupt but shall continue in full force and effect.

2.00 POWER TO CONDUCT ALL BANKING MATTERS

2.01 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, receipts, bills of lading or security under the Bank Act and to receive and dispose of the proceeds thereof.

2.02 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 my 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.

2.03 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 may be entitled to receive, and to deposit same in any bank or other place and again at pleasure to withdraw from time to time as I could do.

3.00 POWER TO ENTER SAFETY DEPOSIT BOXES

3.01 From time to time to enter into any safe deposit box or vault and to take the contents therefrom or place additional items therein or otherwise deal with the contents therefrom in such manner as my attorney deems advisable.

4.00 GENERAL POWER OF SALE

4.01 To sell, call in and convert into money any part of my real or personal property not consisting of money at such time or times, in such manner and upon such terms and either for cash or credit, or for part cash and part credit as may, in the uncontrolled discretion of my attorney, be decided by my attorney.

27.00 **MENTAL INFIRMITY**

27.01 I declare that the authority in this Enduring General Power of Attorney given to my attorney is to remain in full force and effect, notwithstanding any future or periodic mental infirmity or incompetency on my part, until expressly revoked by me.

28.00 **POWER TO CONTINUE UNTIL NOTICE**

28.01 Any bank financial institution or other person or persons may continue to deal with my attorney until notice of revocation hereto has been given by me in writing to such bank financial institution or other person or persons.

29.00 **RATIFICATION OF ATTORNEY'S ACTS**

29.01 Until notice of revocation as referred to above has been given, all that my attorney shall do or purport to do by virtue hereof is fully ratified and confirmed.

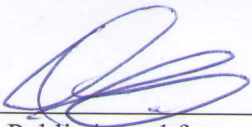
30.00 **SINGULAR AND MASCULINE**

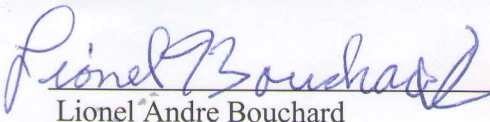
30.01 Where the singular number and masculine gender are used throughout this instrument with reference either to the undersigned or to my attorney or attorneys herein named, the same shall be construed as meaning the plural or feminine or neuter where the context requires.

31.00 **PARAGRAPH HEADINGS**

31.01 The paragraph headings in this Enduring General Power of Attorney have been inserted for convenience only and are deemed not to form part of this Enduring General Power of Attorney.

SIGNED AND SEALED at Winnipeg, Manitoba, this *8th* day of *February*, 2008.


A Notary Public in and for
the Province of Manitoba


Lionel Andre Bouchard

DATED the 8th day of February A.D. 2008

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LAST WILL AND TESTAMENT

OF

LIONEL ANDRE BOUCHARD

Hook & Smith
Barristers and Solicitors
201 - 3111 Portage Avenue
Winnipeg, Manitoba
R3K 0W4

Dennis Alfred Smith

Phone: (204) 885-4520

THIS IS THE LAST WILL AND TESTAMENT of me, LIONEL ANDRE BOUCHARD, of the Town of Elie, in the Province of Manitoba.

REVOCATION

1. I HEREBY REVOKE all former Wills and Testamentary dispositions of every nature and kind whatsoever by me heretofore made.

EXECUTORS

2. I APPOINT my sister, MADELEINE FILLION, to be the sole Executrix and Trustee of this my Will, provided if my sister should die in my lifetime or before the trusts hereof shall have terminated, or should refuse or be unable to act or to continue to act or should resign as my Executrix and Trustee, then I APPOINT my daughter, MARLENE LEGARE, to be the Executrix and Trustee of this my Will in the place and stead of my sister and I declare that the expression of "my Trustees" used throughout this my Will shall include, where the context permits, the Trustee or Trustees for the time being of this my Will, whether original or substituted.

GIFT TO TRUSTEE IN TRUST

3. I GIVE the whole of my property of every nature and kind and wheresoever situate including any property over which I may have a general power of appointment, to my Trustees upon the following trusts:

- a. I direct my Trustees to pay out of and charge to the capital of my general estate, my just debts, funeral and testamentary expenses and all succession duties and estate, inheritance and death taxes, whether imposed by this or any other jurisdiction whatsoever that may be payable in connection with any property passing on my death (but not including any such taxes that may be payable by a purchaser or transferee in connection with any property transferred to or acquired by such purchaser or transferee upon or after my death pursuant to any agreement with respect to such property) or in connection with any insurance on my life and/or annuities on my life or any gift or benefit given or conferred by me either during my lifetime or by survivorship or by this Will or any Codicil hereto, and whether such duties and taxes be payable in respect of estates or interests which fall into possession at my death or at any subsequent time; and I hereby authorize my Trustees in their uncontrolled discretion to commute or prepay any such taxes or duties or to defer the payment of any such taxes or duties

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upon any remainder interest in expectancy until such interest shall fall into possession or to pay any such taxes at any intermediate time which my Trustees consider to be in the best interests of my estate. Any duties or taxes so paid shall be treated as an ordinary debt of my estate;

- b. TO PAY, TRANSFER AND DELIVER the rest and residue of my estate in equal shares to the following:
- i) My daughter, LEONA BOUCHARD;
 - ii) My daughter, HELENE JOHNSON;
 - iii) My daughter, LYNDIA STAUB;
 - iv) My daughter, CLAIRE DEMERY;
 - v) My son, JERRY BOUCHARD;
 - vi) My daughter, DOREEN BOUCHARD
 - vii) The children of my late daughter, BEATRICE CHABOT, (one share divided equally among the three children, namely, NATALIE CHABOT, PAUL CHABOT and RAYMOND CHABOT),
- provided that in the event that any of the above-noted individuals shall have predeceased me, leaving issue, the share which such individual would have received is to be divided and paid among his or her issue in equal shares, per stirpes.
- c. I hereby declare that I have not included my daughter, MARLENE LEGARE, as a beneficiary of my estate in furtherance of her wishes in that regard;
- d. I hereby confirm that I have not included my son, ANDRE BOUCHARD, as a beneficiary of my estate given that he is indebted to me as a result of past dealings.

POWERS

4. FOR THE PURPOSE of carrying out the directions of this my Will, I hereby give to my Trustees the following powers:

- a. TO use their discretion in the realization of my estate with power to my Trustees to sell, call in and convert into money any part of my estate not consisting of money at such time or times, in such manner and upon such terms, either for cash or credit as my Trustees in their discretion shall deem advisable with power to my Trustees to postpone any such conversion, until they deem advisable a sale of my estate in its then actual state or investment, so long as they shall see fit, and the income of any property

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remaining unconverted shall from the time of my death be paid and applied in the same manner as the income of the proceeds thereof would have been payable and applicable for the time being if such property had so been converted;

- b. TO invest the whole or any part of my estate in any investment or investments which my Trustees shall in their unfettered discretion determine to be advisable without being limited to investments authorized by law for Trustees and my said Trustees shall not be liable for any loss or losses that may happen to my estate in connection with any investment made by them in good faith;
- c. TO agree and settle accounts with all persons, liable to account to my estate and for that purpose to execute effectual receipts, releases or discharges;
- d. TO compromise and settle in such manner as my Trustees in their discretion may determine any claim against my estate and such compromise and settlement shall be final and binding upon all persons interested in my estate, beneficially or otherwise;
- e. TO initiate any action which may be necessary in order to collect accounts that may be outstanding to the credit of my estate;
- f. My Trustees may make any division of my estate or set aside or pay any share or interest therein either wholly or in part, in the assets forming my estate at the time of my death or at the time of such division, setting aside or payment and I expressly will and declare that my Trustees shall in their absolute discretion fix the value of my estate or any part thereof for the purpose of making any such division, setting aside or payment and the decision of my Trustees shall be final and binding upon all persons concerned notwithstanding that my Trustees may be beneficially interested in the property appropriated or partitioned;
- g. My Trustees may make all such elections as they shall deem in their absolute discretion to be in the best interest of my estate as a whole, and specifically any elections as may be necessary under the *Income Tax Act* of Canada, and the provisions thereof in force from time to time.

5. IF ANY PERSON should become entitled indefeasibly to any share in my estate before attaining the age of 21 years the share of such person and any income derived therefrom shall be held and kept invested by my Trustees, and the income and capital, or so much thereof as my Trustees in their absolute discretion consider necessary or advisable, shall be used for the maintenance, education and advancement of such person until he or she attains the age of 21 years. Provided, that in the event that such person

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6. I AUTHORIZE my Trustees to make any payments or transfers for any person under the age of majority or otherwise under disability to a parent or guardian or person acting as such of such person, whose receipt shall be a sufficient discharge of my Trustees in respect of such payments. I expressly authorize the parent or guardian or person acting as such of any person under the age of majority or otherwise under a disability to make any election or elections on behalf of such person for the purposes of the *Income Tax Act* (Canada) or any similar legislation of any province or other jurisdiction in force from time to time.

IN TESTIMONY whereof I have to this my Last Will and Testament, written upon this and 3 preceding pages of paper, subscribed my name this 8th day of February, 2008.

SIGNED, PUBLISHED AND DECLARED by the said Testator, Lionel Andre Bouchard, as and for his Last Will and Testament, in the presence of us both present at the same time who at his request and in his presence and in the presence of each other have hereunto subscribed our names as witnesses.

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Lionel Bouchard
Lionel Andre Bouchard



Colleen Owen

Barrister and Solicitor
OCCUPATION

Legal Secretary
OCCUPATION