

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:

CONFIDENTIAL

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.

Feb. 2008

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.

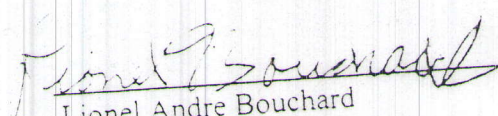
31.00

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 *8* day of *February*, *2008*


A Notary Public in and for
the Province of Manitoba


Lionel Andre Bouchard

HOOK & SMITH

Barristers, Solicitors and Notaries Public

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Winnipeg, Manitoba
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Dennis A. Smith LL.B.
Bernard Toews B.A. LL.B.
Winston F. Smith Q.C.
Grant W. Davis, B.A. LL.B.
Gordon P. Hook (Retired)
Garry N. Harvey (1944-1998)

File No.: 11008 S
Matter No.: 21

February 8, 2008

Lionel Andre Bouchard
Box 81
Elie, Manitoba R0H 0H0

Dear Mr. Bouchard:

Re: Your Will, Power of Attorney and Health Care Proxy

We confirm that on February 8, 2008, you attended at our offices and executed your Will, Power of Attorney and Health Care Proxy. We also confirm that you have the original documents in your possession.

We recommend that you review your Will, Power of Attorney and Health Care Proxy from time to time. We would also recommend that you keep the originals in a safe place such as a safety deposit box and mark their location on the copies provided to you **which you can keep with your personal papers at home.**

We enclose our Statement of Account.

Thank you for allowing us to be of service to you in this matter.

Yours truly,

HOOK & SMITH



Per: Dennis A. Smith
DAS/ceo
Enclosures