

# 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.  
Sarah Thurmeyer, B.A. Adv. LL.B.  
Gordon P. Hook (Retired)  
Garry N. Harvey (1944-1998)

File No 110905

July 23, 2008

DELIVERED

## **Caisse Populaire**

P.O.Box 36, 10 Main Street East  
Elie, MB R0H 0H0

Attention: Aurele Remillard, Manager

Dear Mr. Remillard:

### **Re: Lionel André Bouchard member no. 2-4**

This letter follows a telephone call received from you yesterday concerning the receipt by you of a Notarial Copy of our client's Power of Attorney given to Madeleine Fillion and Marlene Legare.

As you are aware, this office acts for Mr. Lionel André Bouchard and I understand that Mr. Bouchard delivered an original signed copy of the Power of Attorney to your credit union about 2 weeks ago. Apparently, no one in the credit union made a copy of this original document for your records. Madeleine Fillion, who had the original, is presently in hospital and we are unable to obtain her copy of the Power of Attorney at this time. Accordingly, we are awaiting receipt of Marlene Legare's originally signed copy in order to provide you with a Notarial Copy thereof.

Meanwhile, I enclose herewith our file copy of our client's Power of Attorney in favour of Madeleine Fillion and Marlene Legare and I will forward to you a Notarial Copy thereof when I am in a position to do so.

You will note that paragraph 26.01 of the Power of Attorney revokes all previous Powers of Attorney. Accordingly, please amend any bank records to remove the previous persons applied, including Claire Demery, whose authority has been revoked.

You may have credit union rules requiring certain documentary evidence (e.g. a Notarial Copy of the Power of Attorney), but the credit union was given the actual signed Power of Attorney and failed to make a copy of it. When I am in a position to do so, as stated, I will send you a Notarial Copy, but in the meantime, this is your notice that only our client and his present Attorneys, Madeleine Fillion and Marlene Legare, have authority to deal with his financial matters with your credit union.

Yours truly,

**HOOK & SMITH**

***Per:***

**Winston F. Smith, Q.C.**

WFS/ca

cc. Lionel Bouchard

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July 31, 2008

VIA COURIER

**Marlene Legare**  
12345 - 234<sup>th</sup> Street  
Maple Ridge, BC V2X 0N7

Dear Marlene:

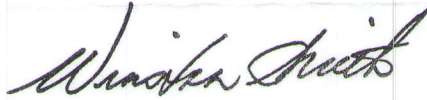
**Re: Lionel André Bouchard Power of Attorney**

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



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July 31, 2008

VIA COURIER

## **Caisse Populaire**

P.O.Box 36, 10 Main Street East  
Elie, MB R0H 0H0

Attention: Brigitte Rivard

Dear Ms Rivard:

### **Re: Lionel André Bouchard Member no. 2-4**

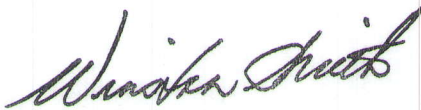
In response to your letter to Ms Legare on July 23, 2008, and further to my telephone conversation on a couple of occasions with Mr. Aurele Remillard, I am enclosing herewith a notarial copy of Lionel Bouchard's Power of Attorney. I note that you are awaiting receipt from Ms. Legare of a signature card and membership application and two pieces of identification including one photo ID in order to permit you to complete the membership application.

If there is anything further that you require, please do not hesitate to contact me.

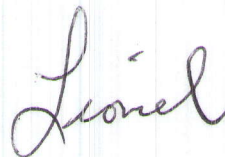
Yours truly,

**HOOK & SMITH**

Per:



**Winston F. Smith, Q.C.**



WFS/ca  
Enclosure

cc. Marlene Legare, Via Facsimile  
cc. Lionel Bouchard