

STATUTORY DECLARATION

CANADA
Province of Ontario

) IN THE MATTER OF the Title to
) Part of Block 1, Plan 51M-1029,
) Designated as Parts 1 to 59,
) 61 to 72, 74 to 96 and 98, Plan 51R-40461
) together with an interest in Simcoe Condominium
) Elements Condominium Plan No. 445,
) City of Barrie, County of Simcoe
)
) Municipally Known as
) Bedford Estates Crescent and Hurst Drive,
) Barrie, Ontario
)

) AND IN THE MATTER OF the Sale thereof
) by **BOMAR 2 INC.**
)
TO WIT:)

Hereinafter Referred to as
"the Property"

I, **Rick Martellacci**, of the City of Vaughan, Province of Ontario,

DO SOLEMNLY DECLARE THAT:

1. I am the President of BOMAR 2 INC. (the "Vendor") and as such have knowledge of the matters hereinafter deposed to.
2. The Vendor is not and shall not be on the closing of the above-noted transaction, a non-resident corporation of Canada within the meaning of the Income Tax Act of Canada.
3. The above-noted Property has never been occupied by any of the directors, officers, shareholders or partners of the Vendor or their spouses as a matrimonial home within the meaning of the Family Law Act.

And I make this solemn declaration conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.

DECLARED before me at the
City of Vaughan,
in the Regional Municipality of York,
in the Province of Ontario,
this June 15, 2018,

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)

*Rick Martellacci**

Rick Martellacci

*Michael Callahan**

A COMMISSIONER, ETC.