

The applicant(s) hereby applies to the Land Registrar.

yyyy mm dd Page 1 of 2

Properties

PIN 71204 - 0003 LT Interest/Estate Fee Simple
 Description PT LOTS 18, 19 & 20, CONCESSION 1 , TOWNSHIP OF PUSLINCH AS IN IS13975 ;
 TOWNSHIP OF PUSLINCH
 Address 6947 CON 2 RR 2
 PUSLINCH

Consideration

Consideration \$ 0.00

Transferor(s)

The transferor(s) hereby transfers the land to the transferee(s).

Name LAKE, GARY WILLIAM
 Address for Service [REDACTED]

This document is not authorized under Power of Attorney by this party.

This transaction is not subject to any writs of execution. Execution search(s) completed on 2018/03/15. Clear execution Number(s) Certificate No. 33579945-4526671B - Edward Chester Lake. I Susan Jane Ford Armstrong confirm the appropriate party(ies) were searched.

Name LAKE, WILLIAM EDWARD
 Address for Service [REDACTED]

This document is not authorized under Power of Attorney by this party.

This transaction is not subject to any writs of execution. Execution search(s) completed on 2018/03/15. Clear execution Number(s) Certificate No 33579945-4526671B. - Edward Chester Lake. I Susan Jane Ford Armstrong confirm the appropriate party(ies) were searched.

Transferee(s)**Capacity****Share**

Name ST. MARYS CEMENT INC. (CANADA) Registered Owner
 Address for Service 55 Industrial Street, Toronto, Ontario M4G 3W9

Statements

The personal representative has the authority to transfer the land under the terms of the will, if any, the Estates Administration Act and the Succession Law Reform Act.

Title to the land is not subject to spousal rights under the Family Law Act

The debts of the deceased are paid in full

No consents are required for this transfer

The registration of this document is not prohibited by registration WC484533 registered on 2016/10/17 .

STATEMENT OF THE TRANSFEROR (S): The transferor(s) verifies that to the best of the transferor's knowledge and belief, this transfer does not contravene the Planning Act.

STATEMENT OF THE SOLICITOR FOR THE TRANSFEROR (S): I have explained the effect of the Planning Act to the transferor(s) and I have made inquiries of the transferor(s) to determine that this transfer does not contravene that Act and based on the information supplied by the transferor(s), to the best of my knowledge and belief, this transfer does not contravene that Act. I am an Ontario solicitor in good standing.

STATEMENT OF THE SOLICITOR FOR THE TRANSFeree (S): I have investigated the title to this land and to abutting land where relevant and I am satisfied that the title records reveal no contravention as set out in the Planning Act, and to the best of my knowledge and belief this transfer does not contravene the Planning Act. I act independently of the solicitor for the transferor(s) and I am an Ontario solicitor in good standing.

Signed By

Susan Jane Ford Armstrong

acting for
Transferor(s)

Signed

2018 03 15

Tel

Fax



I am the solicitor for the transferor(s) and I am not one and the same as the solicitor for the transferee(s).

I have the authority to sign and register the document on behalf of the Transferor(s).

Alistair Kenneth Clute

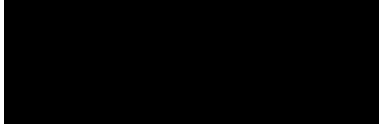
acting for
Transferee(s)

Signed

2018 03 15

Tel

Fax



I am the solicitor for the transferee(s) and I am not one and the same as the solicitor for the transferor(s).

I have the authority to sign and register the document on behalf of the Transferee(s).

Submitted By

WEIRFOULDS LLP

2018 03 15

Tel

Fax

**Fees/Taxes/Payment**

Statutory Registration Fee \$63.65

Provincial Land Transfer Tax \$0.00

Total Paid \$63.65

File Number

Transferor Client File Number : 35365

Transferee Client File Number : 18517.00005

LAND TRANSFER TAX STATEMENTS

In the matter of the conveyance of: 71204 - 0003 PT LOTS 18, 19 & 20, CONCESSION 1, TOWNSHIP OF PUSLINCH AS IN IS13975; TOWNSHIP OF PUSLINCH

BY: LAKE, GARY WILLIAM
LAKE, WILLIAM EDWARD

TO: ST. MARYS CEMENT INC. (CANADA) Registered Owner %(all PINs)

1. DAVID HANRATTY, DIRECTOR, LAND AND RESOURCES

I am

- (a) A person in trust for whom the land conveyed in the above-described conveyance is being conveyed;
- (b) A trustee named in the above-described conveyance to whom the land is being conveyed;
- (c) A transferee named in the above-described conveyance;
- (d) The authorized agent or solicitor acting in this transaction for _____ described in paragraph(s) () above.
- (e) The President, Vice-President, Manager, Secretary, Director, or Treasurer authorized to act for ST. MARYS CEMENT INC. (CANADA) described in paragraph(s) (c) above.
- (f) A transferee described in paragraph () and am making these statements on my own behalf and on behalf of _____ who is my spouse described in paragraph () and as such, I have personal knowledge of the facts herein deposited to.

3. The total consideration for this transaction is allocated as follows:

6. Other remarks and explanations, if necessary.

1. The information prescribed for purposes of section 5.0.1 of the Land Transfer Tax Act is not required to be provided for this conveyance.
2. The transferee(s) has read and considered the definitions of "designated land", "foreign corporation", "foreign entity", "foreign national", "specified region" and "taxable trustee" as set out in subsection 1(1) of the Land Transfer Tax Act. The transferee(s) declare that this conveyance is not subject to additional tax as set out in subsection 2(2.1) of the Act because:
 3. (b) This is not a conveyance of "designated land".
4. The transferee(s) declare that they will keep at their place of residence in Ontario (or at their principal place of business in Ontario) such documents, records and accounts in such form and containing such information as will enable an accurate determination of the taxes payable under the Land Transfer Tax Act for a period of at least seven years.
5. The transferee(s) agree that they or the designated custodian will provide such documents, records and accounts in such form and containing such information as will enable an accurate determination of the taxes payable under the Land Transfer Tax Act, to the Ministry of Finance upon request.
6. Tax has been paid directly to the Ministry of Finance and documents endorsed accordingly as confirmed by receipt number 1-213-522-432 (evidence needs to be submitted)

PROPERTY Information Record

A. Nature of Instrument: Transfer By Personal Representative

IRO 61 Registration No. WC533120 Date: 2018/03/15

B. Property(s): PIN 71204 - 0003 Address 6947 CON 2 RR 2 Assessment Roll No -
PLUS INCH

C. Address for Service: 55 Industrial Street, Toronto, Ontario
M4G 3W9

D. (i) Last Conveyance(s): PIN 71204 - 0003 Registration No. IS13975

(ii) Legal Description for Property Conveyed : Same as in last conveyance? Yes No Not known

E. Tax Statements Prepared By: Alistair Kenneth Clute
66 Wellington Street West,
Suite 4100
Toronto M5K 1B7