

Land Registry Act

406949G

FORM Q. (Section 59)

For the Secretary (or other Officer) of a Corporation

I HEREBY CERTIFY that, on the 26th day of October, 1970

at Victoria, in the Province of British Columbia

of ~~PORTER & HANKE~~ *Wanda Hanke* whose identity

has been proved by the evidence now on hand

who is personally known to me, appeared before me and acknowledged to me that he is the Director

of *Drumlan Hawker Ltd* and that he is the person

who subscribed his name to the annexed instrument as Director of the said Company

and affixed the seal of the said Company to the said instrument, that he was first duly authorized to subscribe his name as aforesaid, and affix the said seal to the said instrument and that such Corporation is legally entitled to hold and dispose of land in the Province of British Columbia.

IN TESTIMONY whereof I have hereto set my hand and Seal of Office at Victoria, B.C. this 26th day of

*October* in the year of our Lord one thousand nine hundred and *Seventy*

A Commissioner for Taking Affidavits for British Columbia

NOTE:—Where the person making the acknowledgment is personally known to the officer taking the same, strike out the words in brackets.