

**THIS GENERAL POWER OF ATTORNEY**

I give on the 1<sup>st</sup> day of February year 2007,

By John P. O'Farrell, my son, and John P. O'Farrell, my son,

**TRUSTEE** John P. O'Farrell

At 1200 Main Street, Suite 100, Boston, MA 02108 and 1200 Main Street, Suite 100, Boston, MA 02108

having full power and authority

To be my attorney on my behalf according to the law in so far as I can lawfully do by an attorney and particularly the following acts, the description of which is as follows in any case the general power herein mentioned, namely:

- a) To purchase, sell, make, draw, accept, endorse, transfer, receive, negotiate and in every way deal with cheques, bills of exchange, promissory notes, deposit receipts, bonds, debentures, coupons and every kind of negotiable instrument and security.
- b) To acknowledge the receipt, payment, off, pledge, transfer, assignment and in every way deal with shares, stocks, bonds, indebtedness and expenses of every kind and description and to vote and act in respect thereof.
- c) To receive and collect rents, dividends, interest, premiums, commissions, fees, salaries, debts and charges of every kind and to give receipts, and discharge therefrom and to collect the same and interest.
- d) To purchase, sell, issue, exchange, mortgage, charge, lease, sublease, mortgage, and in every way deal with real estate and any interest therein including my right of possession in a matrimonial home under Part II of the Family Law Act, and execute and deliver deeds, mortgages, assignments, leases, and grants in remittance, releases, waivers, covenants, and other instruments required for any such purpose.
- e) To take, advance, perceive, discharge, and pay pledges and in every way deal with chattels or real and personal property and to exercise all powers of attorney hereinabove granted.
- f) To conduct any business operations.

In accordance with the Powers of Attorney Act, I declare that this power of attorney may be exercised during any anticipated legal incapacity on my part.

In accordance with the Powers of Attorney Act, I declare that after due consideration, I am satisfied that the authority conferred on the attorney named in this power of attorney is adequate to provide for the competent and efficient management of all my estate in case I should become a patient in a psychiatric facility and be certified as not competent to manage my estate under the Mental Health Act. I therefore direct that in this event, the attorney named in this power of attorney may obtain this power of attorney for the management of my estate by complying with section 38 (1) of the Mental Health Act and in this case the Public Trustee shall not become custodian of my estate as would otherwise be the case under section 38 (1) and (2) of that Act.

Any power of attorney or other designation of authority is as specifically given by me in this instrument.

This power of attorney is subject to the following conditions and restrictions:

I have signed this power of attorney in the presence of both witnesses whose names appear before me the 1<sup>st</sup> day of February year 2007.

John P. O'Farrell

WITNESS TO:

John P. O'Farrell  
Signature of witness

Name of witness

Name of witness

John P. O'Farrell  
Signature  
Address

John P. O'Farrell  
Signature  
Address

Note: Witness should not be the solicitor of the attorney to whom.

**THIS GENERAL POWER OF ATTORNEY**

Is given on the 9 day of September, year 2007.

By  
of

I APPOINT Lucas P. Bond  
of 49 Cawood Street, Sackville, NB E4B 1H6

I hereby freely and severally  
do my attorney (in accordance with the Powers of Attorney Act) to do on my behalf anything that I  
as my attorney do in accordance with the Powers of Attorney Act to do on my behalf anything that I  
may lawfully do by my attorney and particularly the following acts, the execution of which or not in any way  
may limit the general power herein granted, namely:

- a) To purchase, sell, make, draw, accept, endorse, discount, transfer, receive, negotiate and in every way deal with cheques, bills of exchange, promissory notes, draft receipts, bonds, debentures,  
mortgages and every kind of negotiable instrument and security;
- b) To subscribe for, accept, purchase, sell, pledge, transfer, negotiate and in every way deal with shares, stocks, bonds, debentures and coupons of every kind and description and to vote and act in  
respect thereof;
- c) To receive and collect rents, dividends, interest, profits, income, accounts, fees, salaries, debts  
and claims of every kind and in due receipt, and discharge therefore and to dispose of the same and  
otherwise;
- d) To purchase, sell, rent, exchange, mortgage, charge, lease, contribute, manage, and in every way  
deal with real estate and any interest therein including any right of pre-emption in a matrimonial  
home under Part II of the Family Law Act, and execute and deliver deeds, transfers, mortgages,  
charges, leases, assignments, subscriptions, securities, documents, and other instruments required for any  
such purpose;
- e) To take, assume, purchase, discharge, render, settle and in every way deal with encumbrances of real  
and personal property and to exercise all powers of sale and other powers therein;
- f) To conduct any business operation.

In accordance with the Powers of Attorney Act, I declare that, this power of attorney may be exercised  
during any subsequent legal incapacity on my part.

In accordance with the Powers of Attorney Act, I declare that, after due consideration, I am satisfied that  
the authority conferred on the attorney named in this power of attorney is adequate to provide for the  
supervision and effective management of all my affairs in case I should become a patient in a psychiatric  
facility and be certified as not competent to manage my own affairs by Mental Health Act. I therefore  
direct that in that event, the attorney named in this power of attorney may retain this power of attorney for  
the management of my affairs by complying with subsection 16 (2) of the Mental Health Act and in that  
case the Public Trustee shall not become committee of my estate as would otherwise be the case under  
clauses 55 (1) and (b) of that Act.

Any power of attorney so taken displace and supersede all prior heretofore given by me in hereby  
executed.

This power of attorney is subject to the following conditions and limitations:

I have signed this power of attorney in the presence of two witnesses whose names appear below on the  
day of September, 2007.

  
(Signature)

WITNESS #1:

  
Signature of witness

  
Signature

WITNESS #2:

  
Signature of witness

Lucas P. Bond  
Name of witness

John G. Bond  
Name of witness

John G. Bond  
Address: 49 Cawood Street, Sackville, NB E4B 1H6

John G. Bond  
Address: 49 Cawood Street, Sackville, NB E4B 1H6