

AND to subscribe for, accept, purchase, pledge, sell, transfer, surrender and deal with in every way, shares, stocks, funds, bonds, debentures and coupons of every kind and description and to vote and act in respect thereof and to receive and grant receipts for all dividends now due or which may hereafter become due in respect thereof or be otherwise payable to me and to sign and execute proxies or other instruments authorizing a person to attend and vote on my behalf at meetings of holders of shares, stocks, funds, bonds and debentures of companies or corporations in which I now hold or in which I may hereafter hold shares, stocks, funds, bonds and debentures.

AND to have access to, examine, deposit, remove and replace documents, securities, writings, jewellery and other articles of any nature or kind whatsoever which may be in any safety deposit box I may have or be interested in, in any bank, trust company or institution having safety deposit boxes as part of its equipment.

AND to invest any of my moneys in such mortgages in such manner and at such rate of interest and upon such securities as my attorney shall in his, her or their absolute discretion think fit, and from time to time to vary the said investments or any of them.

#### CONTINUING POWER

2. It is my intention and I so authorize my attorney that this authority shall be exercised during any incapacity on my part to manage my property, pursuant to sections 7 and 14 of the Substitute Decisions Act.

#### FAMILY LAW ACT CONSENT

3. If my spouse disposes of or encumbers any interest in a matrimonial home in which I have a right to possession under Part II of the Family Law Act, I authorize the attorney named in this power of attorney for me and in my name to consent to the transaction as provided for in clause 21(1)(a) of the said Act.

#### CONDITIONS AND RESTRICTIONS

4. NOTWITHSTANDING any terms herein contained, this Power of Attorney may be used only in continuing the procedure of BUYING OR SELLING my purchased apartment located at the proposed project with AMACON DEVELOPMENT (CITY CENTRE) CORP., SUITE 3706 - TOWER 2 (Residential Unit No. 6 - Level 36 - Floor Plan 5) in the Peel Region, the City of Mississauga including the signing or amendment of an Agreement of Purchase and Sale, and execution of any documentation required to complete the transaction, including any documentation necessary for the placement of a mortgage to finance the purchase and the signing of any undertaking or document required, and for the continuing management of the premises and for no other purpose.

- 3/4 -

(S.A.M.) (J.P.) (H.R.)