

Accounting Use Only

|                     |                                                          |        |           |          |           |
|---------------------|----------------------------------------------------------|--------|-----------|----------|-----------|
| Client Verified UDF | <input type="checkbox"/> Yes <input type="checkbox"/> No | Period | Bank Code | Batch No | Cheque No |
|---------------------|----------------------------------------------------------|--------|-----------|----------|-----------|

CLIENT VERIFICATION

Funds Received From: Abujudeh

Please complete a Client Verification Form unless you are able to tick **one** of the boxes under A or B below:

A. General Exemptions (initialed by lawyer)

- |                                     |                                                                                                          |
|-------------------------------------|----------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | client previously verified, instructions from client provided by: Amacon Development (City Centre) Corp. |
| <input type="checkbox"/>            | the Client is a Financial Institution                                                                    |
| <input type="checkbox"/>            | the Client is a Public Body                                                                              |
| <input type="checkbox"/>            | the Client is a Reporting Issuer                                                                         |

B. Transactional Exemptions (initialed by lawyer)

- |                          |                                                                                                                        |
|--------------------------|------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> | funds received by wire                                                                                                 |
| <input type="checkbox"/> | funds received from a Financial Institution, Public Body or Reporting Issuer                                           |
| <input type="checkbox"/> | funds received from the Trust Account of a Canadian lawyer                                                             |
| <input type="checkbox"/> | funds received from a Peace Officer, Law Enforcement Agency or other Public Official acting in their official capacity |
| <input type="checkbox"/> | funds received pursuant to a Court Order                                                                               |
| <input type="checkbox"/> | funds received for a Settlement in any existing Proceeding (Claim# )                                                   |
| <input type="checkbox"/> | funds received for Professional fees, disbursements, expenses or bail                                                  |

DEPOSIT DETAILS

Date 31/07/2015      Draft ☐      Certified ☐      Uncleared Cheque ☐      Wire ☒  
☐ Credit Card (Information Attached)      Direct Deposit (attach confirmation) \_\_\_\_\_  
File Number 104270-23      Amount: \$17,055.00      CAD ☒      USD ☐  
Client's Full Name: Amacon Development (City Centre) Corp.  
Matter: Block Nine - Unit Sales Deposit - 1895-173/Transit No. 00022  
Is the above client a Canadian Resident?    ☒ Yes    ☐ No    , if NO, please specify Country \_\_\_\_\_  
Description of Deposit    Abujudeh / Suite 1612, \* - 1<sup>st</sup> deposit \_\_\_\_\_  
Are the funds to be invested?    ☐ Yes    ☒ No    If Yes, please fill up and attach a "Client Trust Investment" form.  
Responsible Lawyer's Signature: \_\_\_\_\_

9 SOUTH # 1612  
deposit 2

**Sharmilaa Kanthavel**

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**From:** Mary-Grace Oledan  
**Sent:** Friday, July 03, 2015 10:29 AM  
**To:** Sharmilaa Kanthavel  
**Subject:** Wire received - Amacon - Block 9 (correct one)

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hi,

The bank is still in process of sending me a better copy - \$17,055.00 Here it is below:

{1:F01BOFMCAM2AXXX4790166748}{2:O1031100150630CIBCCATTFXXX297630417  
51506301100N}{3:{103:CAD}{108:2}{119:STP}{115:LVT5DQ8JAK89TR2}}{4:  
:20:2914480  
:23B:CRED  
:32A:150630CAD17055,  
:33B:CAD17070,  
:52A:LIBAJOAM200  
:59:/1895-173  
BLANEY MCMURTRY LLP  
TRUST FOR AMACON-BLOCK 9  
:70:0101  
INVOICE PAYMENT AND PURCHASE  
BUYING APARTMENT BLOCK NINE,SOUTH  
UNIT 1612  
:71A:SHA  
:71F:CAD15,  
:72:/REC/BANK CODE.001.  
//TRANSIT NO.00022  
//100 KING ST.W.  
//TORONTO,ONM5X1A3

Should you have any questions, please contact us.

Reno Puglisi/ Client Service Advisor/ Treasury & Payment Solutions/ BMO Financial Group/ First Canadian Place/ 100  
King Street West, 22nd Floor/ Toronto, ON M5X 1A1 T: 1-877-301-3278/ F: 1-877-301-3293/ Email:  
[tpscad.clients@bmo.com](mailto:tpscad.clients@bmo.com) We're here to help.

-----Original Message-----

From: Mary-Grace Oledan [<mailto:moledan@blaney.com>]  
Sent: July-02-15 3:14 PM  
To: Puglisi, Reno  
Subject: RE: Attn: RENO

I have not received this particular one as of yet...  
I did received another one for today's wire received but still not that one dated June 30th.  
I will ask the fax room in the meantime.

thanks

-----Original Message-----  
From: Puglisi, Reno [<mailto:Reno.Puglisi@bmo.com>]  
Sent: July 02, 2015 3:10 PM  
To: Mary-Grace Oledan  
Subject: RE: Attn: RENO

Hi again Mary Grace,

I have been advised that the fax has been re-sent.

Can you please confirm receipt?

Thank you.

Reno Puglisi/ Client Service Advisor/ Treasury & Payment Solutions/ BMO Financial Group/ First Canadian Place/ 100 King Street West, 22nd Floor/ Toronto, ON M5X 1A1 T: 1-877-301-3278/ F: 1-877-301-3293/ Email: [tpscad.clients@bmo.com](mailto:tpscad.clients@bmo.com) We're here to help.

-----Original Message-----  
From: Puglisi, Reno  
Sent: July-02-15 11:28 AM  
To: 'moledan@blaney.com'  
Subject: RE: Attn: RENO

Hi Mary Grace,

Thank you for your request. I will be handling under reference # 3153248 and will advise you as soon as I have further information. I estimate that your request will be completed within 1 business day.

Reno Puglisi/ Client Service Advisor/ Treasury & Payment Solutions/ BMO Financial Group/ First Canadian Place/ 100 King Street West, 22nd Floor/ Toronto, ON M5X 1A1 T: 1-877-301-3278/ F: 1-877-301-3293/ Email: [tpscad.clients@bmo.com](mailto:tpscad.clients@bmo.com) We're here to help.

-----Original Message-----  
From: Mary-Grace Oledan [<mailto:moledan@blaney.com>]  
Sent: July-02-15 11:06 AM  
To: TPS CAD Client Service  
Subject: Attn: RENO  
Importance: High

Hi Reno,

As per earlier phone conversation - the attached is a sample only - auto generated fax confirmation for wire received. However, we still wait for another wire confirmation dated June 30th, Acct 0002-1895-173 - \$17,055.00 - we need the same fax or good copy wire confirmation.

Please provide asap.

Thank you,  
Mary-Grace

-----Original Message-----  
From: Rosita Guillermo On Behalf Of Fax Room  
Sent: July 02, 2015 10:41 AM  
To: Mary-Grace Oledan

Subject: FW: [Fwd] Internet Facsimile Message

-----Original Message-----

From: Fax Room [<mailto:faxroom@blaney.com>]

Sent: July-02-15 12:38 AM

To: Fax Room

Subject: [Fwd] Internet Facsimile Message

This is a forwarded facsimile message.  
Please see the file attached.

Forwarded from : Fax Room<[faxroom@blaney.com](mailto:faxroom@blaney.com)>  
4165935437-4

Number of pages : 2

Date : Thu, 02 Jul 2015 10:37:51 +0600

**EVIDENCE OF COMPLIANCE**  
(Subsection 81(6) of the *Condominium Act, 1998*)

1612 / Block Nine / 104270-23 T.M.E. / SK

To: Hind Abujudeh  
1809 - 400 Webb Drive  
Mississauga, Ontario  
L5B 3Z7

I, Tammy A. Evans, certify that:

1. I am a partner in the partnership of solicitors *Blaney McMurtry LLP* that is the declarant's solicitor.
2. On **31/07/2015**, *Blaney McMurtry LLP*, a partnership in which I am a partner received the amount of **\$17,055.00** (known as "the money") that you paid under subsection 81(1) of the *Condominium Act, 1998* in respect of the purchase or a right to purchase of:

A proposed unit described as:

Unit 12, Level 15  
\*, Mississauga, Ontario  
Block Nine

3. We are holding the money in trust in the following account in Ontario:

Account Number 1895-173/Transit No. 00022  
Bank of Montreal  
100 King Street West

Telephone No. 604-665-2680  
Fax No. 604-665-7102

4. You will receive notice if there is any change of declarant's solicitor, holding the money in trust before that person no longer has any obligations, under the *Condominium Act, 1998* or the regulations made under it, relating to the money or any security of a prescribed class that the declarant may provide for the money.

**Dated:** 31/07/2015

**Blaney McMurtry LLP**

Per:

Tammy A. Evans  
Partner of

**Blaney McMurtry LLP**  
Barristers and Solicitors  
Suite 1500, 2 Queen Street East  
Toronto, ON, CANADA M5C 3G5

t 416-593-1221 f 416-593-5437