



**Eagles Quay Properties Lots  
Schedule of Lot Ownerships  
Plan 0740786, Block 1**

**Lot Registered owner per land title certificate**

- 1 Tara Mah
- 2 Eagles Quay Properties Inc.
- 3 Eagles Quay Properties Inc.
- 4 Eagles Quay Properties Inc.
- 5 Frank P. Layton and Carol A. Layton
- 6 Frank P. Layton and Carol A. Layton
- 7 Frank P. Layton and Carol A. Layton
- 8 Eagles Quay Properties Inc.
- 9 Nancy L Kortbeek
- 10 Eagles Quay Properties Inc.
- 11 Eagles Quay Properties Inc.
- 12 Eagles Quay Properties Inc.
- 13 Eagles Quay Properties Inc.
- 14 Lyle Reid and Sandy Reid
- 15 Eagles Quay Properties Inc.
- 16 Eagles Quay Properties Inc.
- 32 Eagles Quay Properties Inc.

**ALBERTA GOVERNMENT SERVICES  
LAND TITLES OFFICE**

**IMAGE OF DOCUMENT REGISTERED AS:**

**112391840**

**ORDER NUMBER: 39896970**

**ADVISORY**

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THE LAND TITLES ACT  
(Section 64)

TRANSFER OF LAND



**Frank P. Layton and Carol A. Layton**, being registered owner of an estate in fee simple, subject to registered encumbrances, liens and interests, if any, in all that piece of land described as follows:

See annexed Schedule "A" ✓

does hereby, in consideration of Shares and Shareholder Loans, transfer to:


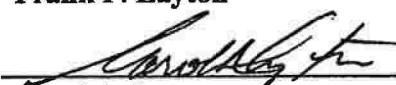
Eagles Quay Properties Inc. of  
5003 Donsdale Drive ✓  
Edmonton, Alberta, T6M 2V2

all their estate and interest in that piece of land.

**The undersigned Transferor certifies that it is a resident of Canada for all purposes arising under the *Income Tax Act* of Canada including, but not limited to, section 116(5) thereof.**

IN WITNESS WHEREOF we have hereunto subscribed our names this 21 day of November, 2011.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Frank P. Layton ✓  
  
\_\_\_\_\_  
Carol A. Layton ✓

SCHEDULE "A"

FIRSTLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 2  
EXCEPTING THEREOUT ALL MINES AND MINERALS

SECONDLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 3  
EXCEPTING THEREOUT ALL MINES AND MINERALS

THIRDLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 4  
EXCEPTING THEREOUT ALL MINES AND MINERALS

FOURTHLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 8  
EXCEPTING THEREOUT ALL MINES AND MINERALS

FIFTHLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 10  
EXCEPTING THEREOUT ALL MINES AND MINERALS

SIXTHLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 11  
EXCEPTING THEREOUT ALL MINES AND MINERALS

SEVENTHLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 12  
EXCEPTING THEREOUT ALL MINES AND MINERALS

EIGHTHLY:

✓ PLAN 0740786  
BLOCK 1 ✓  
LOT 13  
EXCEPTING THEREOUT ALL MINES AND MINERALS

NINTHLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 15  
EXCEPTING THEREOUT ALL MINES AND MINERALS

TENTHLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 16  
EXCEPTING THEREOUT ALL MINES AND MINERALS

ELEVENTHLY:

✓ PLAN 0740786 ✓  
BLOCK 1  
LOT 32  
EXCEPTING THEREOUT ALL MINES AND MINERALS  
AREA: 1.959 HECTARES (4.84 ACRES) MORE OR LESS

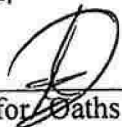
**AFFIDAVIT OF EXECUTION**

CANADA  
PROVINCE OF ALBERTA  
TO WIT

I, Mark P. Kortbeek, of the City of Edmonton,  
in the Province of Alberta, Barrister and  
Solicitor, MAKE OATH AND SAY THAT:

1. I was personally present and did see Frank P. Layton and Carol A. Layton, named in the annexed Instrument, who are personally known to me to be the persons named therein, duly sign and execute the same for the purpose named therein.
2. The same was executed at the City of Edmonton, in the Province of Alberta, and that I am the subscribing witness thereto.
3. I know the said persons and each is in my belief of the full age of eighteen years.

SWORN BEFORE ME at the City of  
Edmonton, in the Province of Alberta, this  
1 day of ~~November~~, 2011.  
*December*

  
A Commissioner for Oaths in and for the  
Province of Alberta

**RHONDA MAUREEN CLARKE**  
My Commission Expires Feb. 28, 2011

  
\_\_\_\_\_  
Mark P. Kortbeek

*new expiry  
2014*


**AFFIDAVIT RE: VALUE OF LAND**

CANADA  
PROVINCE OF ALBERTA  
TO WIT

I, Mark P. Kortbeek, of the City of Edmonton,  
in the Province of Alberta, Barrister &  
Solicitor, MAKE OATH AND SAY THAT: ✓

1. I am the agent of the Transferee named in the within or annexed transfer and I know the lands therein described, on information.
2. I know the circumstances of the said transfer and the true consideration paid by the Transferee is as follows:  
Shares and Shareholder Loans ✓
3. The current value\* of the land\*\*, in my opinion is \$13,587,500.00. ✓  
(\* "value" means the dollar amount that the land might be expected to realize if it were sold on the open market by a willing seller to a willing buyer. ✓  
(\*\* "land" includes buildings and all other improvements affixed to the land). ✓

SWORN BEFORE ME at the City of )  
Edmonton, in the Province of Alberta, this )  
1 day of December, 2011. )

  
A Commissioner for Oaths in and for the )  
Province of Alberta )

RHONDA MAUREEN CLARKE  
My Commission Expires Feb. 28, 2014 ✓

  
Mark P. Kortbeek ✓





112391840 REGISTERED 2011 12 05  
TFLA - TRANSFER OF LAND  
DOC 1 OF 3 DRR#: E07B1CD ADR/RBORLE  
LINC/S: 0032931883 †

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