

Thursday, June 14, 2007

From: Meadows Edge Holdings Ltd.
3909 -17th St., Vernon, B.C.

To: Kidston & Company LLP
Lawyers
200, 3005 – 30th Street,
Vernon B.C. V1T 2M1

Attention : David A. Helm Esq.

Dear Sir;

Re: Re: Meadows Edge Recreation Resort (The Resort)

As president of Meadows Edge Holdings Ltd. please accept this letter as my irrevocable direction to you to pay, from monies you presently hold in trust from purchasers in Phase 2 the sum of \$ 80,000.00 to Andrew Gregoire as Certificate of Possession Holder (Locatee) of PIN: 902503340, Lot 26 Block 3 Plan: CLSR 85145 07390 Okanagan Indian Reserve No. 1 British Columbia (the property) which payment is on account of the application to Indian and Northern Affairs Canada (INAC) for a registered head lease on the property for a twenty year term.

And to also pay, from monies you presently hold in trust, the following outstanding accounts related to Phase 2 of the construction that has taken place at the Meadows Edge Resort and after payment of those accounts to pay the balance then remaining to. Andrew Gregoire;

1. _____
2. _____
3. _____
4. _____

Yours very truly;

Larry Gadbois
President
Meadows Edge Holdings Ltd.