

June 2007

From: _____

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 a purchaser of an unregistered leasehold interest in Meadows Edge Resort please accept this letter as my irrevocable direction to you to pay, from monies I\We have delivered to you and that you presently hold in trust, all outstanding accounts for the installation and construction of the Phase 2 amenities in the Meadows Edge Resort after conditions 1 through 5 of your letter of June 2007 have been fulfilled and after delivery to you of a Statutory Declaration of Larry Gadbois as President of Meadows Edge Holdings Ltd. that all accounts related to the Phase 2 amenities will have been paid and to pay 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 and to pay over any balance then remaining to Andrew Gregoire

Yours very truly;

Purchaser

Purchaser