

**IN THE MATTER OF:**

**Meadows Edge Holdings Ltd.  
3909 -17th St., Vernon, B.C.  
(Hereinafter called Meadows Edge)**

**PROVINCE OF BRITISH  
COLUMBIA**

**And**

**Indian Lands Register  
Parcel Abstract Report**

**STATUTORY DECLARATION**

**PIN:  
902503340**

**Lot 26 Block 3  
Plan: CLSR 85145  
07390 Okanagan Indian Reserve No. 1  
British Columbia  
Locatee: Andrew Gregoire  
(Hereinafter called the Property)**

I, Larry Gadbois, Businessman of 3909 -17th St. in the City of Vernon in the Province of British Columbia Make Oath and Declare as Follows;

1. I am the President of Meadows Edge and as such have personal knowledge of the facts and matters hereinafter deposed to.
2. The Phase 2 amenities have been constructed, completed and installed at the Property by Meadows Edge. Specifically, the following amenities have been completed and installed at the property;
  - Hydro
  - Well for water
  - Four washrooms
  - Additional Roads
  - Additional Shade Structures
  - Picnic Tables/Fire pits
  - Landscaping
3. Meadows Edge has paid all accounts for material and labour related to the Phase 2 amenities but for the following accounts;

---

---

(herein called the accounts)

- 4. I have instructed David A. Helm of Messrs. Kidston & Company LLP 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 (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.
- 5. I have also instructed David A. Helm of Messrs. Kidston & Company LLP to pay the accounts from the monies he holds in trust and to pay over the balance then remaining to Andrew Gregoire.

AND I MAKE THIS SOLEMN DECLARATION, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

DECLARED BEFORE ME at the City )  
of Vernon, Province of British )  
Columbia, this \_\_\_\_\_ day of )  
\_\_\_\_\_ 2007. )  
)

\_\_\_\_\_  
Larry Gadbois

\_\_\_\_\_  
A Commission for taking Affidavits  
within British Columbia.