

ACKNOWLEDGEMENT AND DIRECTION

TO: Adrian L. Rosu
(Insert lawyer's name)

AND TO: DUNCAN, LINTON LLP
(Insert firm name)

RE: Application - Newell Road (PAHJ); The Corporation of the Town of Tillsonburg & The Corporation of the Municipality of Bayham ("the transaction")
(Insert brief description of transaction)

This will confirm that:

- I/We have reviewed the information set out in this Acknowledgement and Direction and in the documents described below (the "Documents"), and that this information is accurate;
- You, your agent or employee are authorized and directed to sign, deliver, and/or register electronically, on my/our behalf the Documents in the form attached.
- You are hereby authorized and directed to enter into an escrow closing arrangement substantially in the form attached hereto being a copy of the version of the Document Registration Agreement, which appears on the website of the Law Society of Ontario as the date of the Agreement of Purchase and sale herein. I/We hereby acknowledge the said Agreement has been reviewed by me/us and that I/We shall be bound by its terms;
- The effect of the Documents has been fully explained to me/us, and I/we understand that I/we are parties to and bound by the terms and provisions of the Documents to the same extent as if I/we had signed them; and
- I/we are in fact the parties named in the Documents and I/we have not misrepresented our identities to you.
- I, _____, am the spouse of _____, the (Transferor/Charger), and hereby consent to the transaction described in the Acknowledgment and Direction. I authorize you to indicate my consent on all the Documents for which it is required.

DESCRIPTION OF ELECTRONIC DOCUMENTS

The Document(s) described in the Acknowledgement and Direction are the document(s) selected below which are attached hereto as "Document in Preparation" and are:

- A Transfer of the land described above.
- A Charge of the land described above.
- Other documents ~~set out in Schedule "B"~~ attached hereto.

Dated at Tillsonburg, **this** _____ **day of** _____, **20** 24.

WITNESS

(As to all signatures, if required)

THE CORPORATION OF THE TOWN OF TILLSONBURG

PER: JONATHON GRAHAM, DIRECTOR OF OPERATIONS & DEVELOPMENT

PER: TANYA DANIELS, CLERK

WE HAVE AUTHORITY TO BIND THE CORPORATION OF THE TOWN OF TILLSONBURG

This document has not been submitted and may be incomplete.

Properties

PIN 00025 - 0135 LT

Description RDAL BTN TWP OF BAYHAM & TWP OF DEREHAM TO THE CENTER LINE; RDAL
BTN TWP OF MIDDLETON & TWP OF DEREHAM BTN COUNTY RD 38 & RDAL BTN
LT 14 & 15; SWOXFORD/TILLSONBURG

Address TILLSONBURG

Applicant(s)

Name THE CORPORATION OF THE TOWN OF TILLSONBURG
Acting as a company

Address for Service 10 Lisgar Avenue
Tillsonburg, ON N4G 5A5

This document is not authorized under Power of Attorney by this party.

This document is being authorized by a municipal corporation Jonathon Graham (Director of Operations & Development) and Tanya Daniels (Clerk).

Name THE CORPORATION OF THE MUNICIPALITY OF BAYHAM
Acting as a company

Address for Service 56169 Heritage Line, P.O. Box 160
Straffordville, ON N0J 1Y0

This document is not authorized under Power of Attorney by this party.

This document is being authorized by a municipal corporation .

Party To(s) *Capacity* *Share*

Name THE CORPORATION OF THE TOWN OF TILLSONBURG
Acting as a company

Address for Service 10 Lisgar Avenue
Tillsonburg, ON N4G 5A5

Name THE CORPORATION OF THE MUNICIPALITY OF BAYHAM
Acting as a company

Address for Service 56169 Heritage Line, P.O. Box 160
Straffordville, ON N0J 1Y0

Statements

I The Corporation of the Town of Tillsonburg and The Corporation of the Municipality of Bayham having a legal interest in the lands hereby apply under section 152(1) of the Land Titles Act to have the register for the said PIN amended by: entering the owner of the firstly described lands as The Corporation of the Town of Tillsonburg and The Corporation of the Municipality of Bayham and entering the owner of the secondly described lands as The Corporation of the Town of Tillsonburg.

I Adrian L. Rosu solicitor make the following law statement Pursuant to section 26 of the Municipal Act, 2001, S.O. 2001, c. 25 (the "Municipal Act"), the lands described in PIN 00025-0135 (LT) constitute road allowances made by the Crown surveyors and constitute public highways; Pursuant to subsection 28(2) of the Municipal Act, the local municipality has jurisdiction over all road allowances located in the municipality that were made by the Crown surveyors; Pursuant to subsection 29(1) of the Municipal Act, the local municipalities on either side of a boundary line between municipalities have joint jurisdiction over any highways forming the boundary line; The relevant portions of the Township of Dereham were annexed to the Town of Tillsonburg effective January 1, 1975, pursuant to paragraph 2(1)(c) of The County of Oxford Act, 1974, S.O. 1974, c. 57; The relevant portions of the Township of Middleton were annexed to the Town of Tillsonburg effective April 1, 1974, pursuant to subsection 2(2) of the Regional Municipality of Haldimand-Norfolk Act, R.S.O. 1980, c. 435; The Corporation of the Town of Tillsonburg and The Corporation of the Municipality of Bayham have joint jurisdiction over the firstly described lands; The Corporation of the Town of Tillsonburg has sole jurisdiction over the secondly described lands.

File Number

Applicant Client File Number : 0046345