


September 10, 2013

To. Whom It May Concern,

Marcel Michaud is owner of the issued Class A common shares and I, Cherie Michaud ,owner of the issued Class B common shares of 5204101 Manitoba Ltd. Marcel is the president of the company. So Marcel should sign the letter as president of the corporation . The letter should state that 5204101 Manitoba Ltd. is the sole owner of the land and building located at 815 Dugald Road and is currently leasing the land and building to Ballycastle Distributors Ltd. Ballycastle has had the exclusive right to use the land and building for the last 8 years and the intention is for this arrangement to continue.



MARCEL MICHAUD