

**THE CORPORATION OF
THE TOWNSHIP OF WHITEWATER REGION**

By-Law # 12-06-546

A by-law for the acceptance of lands as a public highway known as Haven Lane

WHEREAS Section 11(1) of the Ontario Municipal Act, provides for the dedication and acceptance of lands for public highways.

AND WHEREAS the Corporation of the Township of Whitewater Region deems it to be in the public interest to accept certain lands for a public highway.

NOW THEREFORE Council of the Corporation of the Township of Whitewater Region ENACTS that the lands more particularly described as:

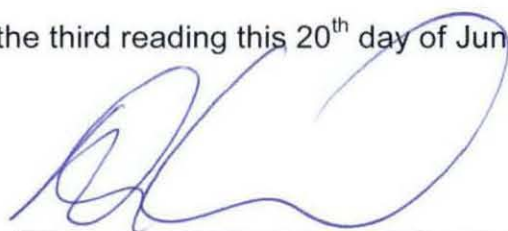
- (a) Firstly: Part of Lot 6, Con 4 East of Muskrat Lake, Westmeath, being Part 6 & 7 on Reference Plan 49R-16075, now in the Township of Whitewater Region, County of Renfrew, being Part of Pin 57206-0504 LT
- (b) Secondly: Part of Lot 6, Con 4 East of Muskrat Lake, Westmeath, being Parts 8, 9 & 11 on Reference Plan 49R-16075, now in the Township of Whitewater Region, County of Renfrew, being Part of Pin 57206-0505 LT
- (c) Thirdly : Part of Lot 6, Con 4 East of Muskrat Lake, Westmeath, being Parts 13 & 14 on Reference Plan 49R-16075, now in the Township of Whitewater Region, County of Renfrew, being Part of Pin 57206-0506 LT
- (d) Fourthly : Part of Lot 6, Con 4 East of Muskrat Lake, Westmeath, being Part 18 on Reference Plan 49R-16075, now in the Township of Whitewater Region, County of Renfrew, being Part of Pin 57206-0507 LT
- (e) The by-law shall come into force and take effect upon the date of the final passing thereof

Read a First, Second and finally passed on the third reading this 20th day of June, 2012.

MAYOR



CAO/CLERK



ACKNOWLEDGEMENT AND DIRECTION

TO: Dwight Montgomery
(Insert lawyer's name)

AND TO: HUCKABONE O'BRIEN INSTANCE BRADLEY LYLE
(Insert firm name)

RE: Transfer to Township for Parts 6 & 7 on Plan 49R-16075 ("the transaction")
(Insert brief description of transaction)

This will confirm that:

- I/We have reviewed the information set out 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 Upper Canada as of 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/Chargor), 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 Cobden, ON, this 20th day of June, 2012.

WITNESS

(As to all signatures, if required)

[Signature]

Per: _____
THE CORPORATION OF THE TOWNSHIP OF WHITEWATER

Name: Jim Labow
Title: Mayor

Name: Dean Santid
Title: CAO

We have the authority to bind the Corporation

This document has not been submitted and may be incomplete.

Properties

PIN 57206 - 0504 LT Interest/Estate Fee Simple Split

Description PT LT 6 CON 4 EAST OF MUSKRAT LAKE WESTMEATH, PTS 6 & 7 ON 49R16075
TWP OF WHITEWATER REGION

Address HAVEN ROAD
BEACHBURG

Consideration

Consideration \$ 2.00

Transferor(s)

The transferor(s) hereby transfers the land to the transferee(s).

Name 1070352 ONTARIO LIMITED
Acting as a company

Address for Service Box 131
Beachburg, Ontario
K0J 1C0

I, Delmer Lavallee, President, have the authority to bind the corporation.

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

Transferee(s)

Capacity

Share

Name THE CORPORATION OF THE TOWNSHIP OF
WHITEWATER REGION
Acting as a company Registered Owner

Address for Service Box 40
Cobden, Ontario
K0J 1K0

Calculated Taxes

Provincial Land Transfer Tax \$0.00

LAND TRANSFER TAX STATEMENTS

In the matter of the conveyance of: 57206 - 0504 PT LT 6 CON 4 EAST OF MUSKRAT LAKE WESTMEATH, PTS 6 & 7 ON 49R16075 TWP OF WHITEWATER REGION

BY: 1070352 ONTARIO LIMITED
TO: THE CORPORATION OF THE TOWNSHIP OF WHITEWATER REGION Registered Owner %(all PINs)

1. DEAN SAURIOL, CAO AND JIM LABOW, MAYOR

I am

- (a) A person in trust for whom the land conveyed in the above-described conveyance is being conveyed;
- (b) A trustee named in the above-described conveyance to whom the land is being conveyed;
- (c) A transferee named in the above-described conveyance;
- (d) The authorized agent or solicitor acting in this transaction for THE CORPORATION OF THE TOWNSHIP OF WHITEWATER REGION described in paragraph(s) (c) above.
- (e) The President, Vice-President, Manager, Secretary, Director, or Treasurer authorized to act for _____ described in paragraph(s) () above.
- (f) A transferee described in paragraph () and am making these statements on my own behalf and on behalf of _____ who is my spouse described in paragraph () and as such, I have personal knowledge of the facts herein deposed to.

3. The total consideration for this transaction is allocated as follows:

(a) Monies paid or to be paid in cash	2.00
(b) Mortgages (i) assumed (show principal and interest to be credited against purchase price)	0.00
(ii) Given Back to Vendor	0.00
(c) Property transferred in exchange (detail below)	0.00
(d) Fair market value of the land(s)	0.00
(e) Liens, legacies, annuities and maintenance charges to which transfer is subject	0.00
(f) Other valuable consideration subject to land transfer tax (detail below)	0.00
(g) Value of land, building, fixtures and goodwill subject to land transfer tax (total of (a) to (f))	2.00
(h) VALUE OF ALL CHATTELS - items of tangible personal property	0.00
(i) Other considerations for transaction not included in (g) or (h) above	0.00
(j) Total consideration	2.00

4.

Explanation for nominal considerations:

g) Transfer to a municipality pursuant to subdivision or development agreement, condominium approval or other municipal purposes: The municipality has agreed to take over the road and it is a part of the municipalities road system.

5. The land is not subject to an encumbrance

PROPERTY Information Record

A. Nature of Instrument: Transfer
LRO 49 Registration No. Date:
B. Property(s): PIN 57206 - 0504 Address HAVEN ROAD Assessment -
BEACHBURG Roll No
C. Address for Service: Box 40
Cobden, Ontario
K0J 1K0
D. (i) Last Conveyance(s): PIN 57206 - 0504 Registration No.
(ii) Legal Description for Property Conveyed : Same as in last conveyance? Yes No Not known