

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, _____, of legal age,
single/married/widow/widower, and with residence and postal address at
_____ do hereby APPOINT,
NAME AND CONSTITUTE _____ likewise
of legal age, single/married/widow/widower and with residence and postal address at
_____ to be my
true and lawful attorney, for me and in my name, place and stead, to do and perform the
following acts, deeds and things to wit:

HEREBY GIVING AND GRANTING unto my said attorney full power and authority
to do whatsoever requisite or necessary or proper to be done in or about the premises,
as fully to all intents and purpose as I might or could lawfully do if personally present, and
hereby ratifying and confirming all that my said attorney shall do or cause to be done
under and by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand on this _____
at _____, Canada.

(Affiant)

SIGNED IN THE PRESENCE OF _____
AT TORONTO, ONTARIO, CANADA