

POWER OF ATTORNEY

1. In consideration of and upon the Corporation accepting the subscription of the undersigned, the undersigned:

(a) agrees to be bound by, as a party to, the terms of the Co-Owners Agreement, as from time to time amended and in effect;

(b) hereby irrevocably nominates, constitutes and appoints _____
[insert name of attorney], of _____ [address of attorney], from
time to time, with full power of substitution, as agent and true and lawful attorney to act for and
on behalf of the undersigned with full power and authority in the name, place and stead of the
undersigned to, among other things, execute (under seal or otherwise), swear to, acknowledge,
deliver and record or file as and where required:

(i) the Co-Owners Agreement and any amendment thereto;

(ii) any instrument or any certificate necessary to reflect any amendment to the Co-Owners
Agreement;

(iii) any instrument required to be filed with the Registrar in connection with the Co-
Owners Agreement;

(iv) any instrument or other instrument for or on behalf of and in the name of the undersigned
which may be necessary to carry out the assignment to the Corporation of the individual interest in the mortgaged
premises.

The undersigned hereby authorizes the Corporation to execute any instrument or documents as may be deemed necessary by the Corporation to
carry out fully the provisions of the Co-Owners Agreement in accordance with its terms.

The power of attorney granted herein is irrevocable, is a power coupled with an interest and, to
the extent permitted by law, is valid and binding on the estate of the undersigned and will be exercisable
during any subsequent legal incapacity of the undersigned, will survive the assignment by the
undersigned of the whole or any part of the interest of the undersigned in the Co-Owners Agreement and
extends to and is binding upon the heirs, executors, administrators and other legal representatives, and
the successors and assigns of the undersigned and may be exercised by the Corporation for and on behalf
of the undersigned in executing any instrument with a single signature as attorney.

IN WITNESS WHEREOF the parties have executed this Agreement effective the ____ day of
_____, _____.

Signature of Witness

Signature of Subscriber (or signing officer)

Print Name of Witness

Print Name of Subscriber