

NOTIFICATION OF DEATH

RE: YORK DOWNS GOLF & COUNTRY CLUB

1 Deceased Shareholder or Death of Authorized Representative(s)

Last Name	First Name
<input type="text"/>	<input type="text"/>
Date of Death	
<input type="text"/>	

2 Authorized Representative(s)

Authorized Representatives include:

Estate Trustee, Administrator, Executor and other individuals appointed or authorized to perform similar duties.

Primary Authorized Representative

Last Name, First Name	Phone Number
<input type="text"/>	<input type="text"/>
Street Address	City Prov / State Postal/Zip code
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
	E-Mail Address
	<input type="text"/>

As the primary contact, all original documents that cannot be duplicated, such as cheques, will be sent to your attention. If there are joint Authorized Representatives, they must agree to have you as the primary contact.

Additional Joint Authorized Representative

If the supporting documents indicate a joint appointment, this section **MUST** be filled out and the Additional Joint Authorized Representative must also sign below.

Last Name, First Name	Phone Number
<input type="text"/>	<input type="text"/>
Street Address	City Prov / State Postal/Zip code
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
	E-Mail Address
	<input type="text"/>

3 Documentation

In order for the York Downs Golf & Country Club to properly record the death of the Shareholder and to make any distribution payments to the "Estate of the deceased", or to transfer shares to beneficiaries the following documents are required:

NOTE: Change of address/share transfers will not be processed if any of the documents are incomplete/missing

- | | |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> A copy of the death certificate | <input type="checkbox"/> A copy of a utility bill or driver's license (or other appropriate documentation) to verify the mailing address for the PRIMARY Authorized Representative |
| <input type="checkbox"/> A notarized copy of the last will and testament identifying the Authorized Representative(s) | <input type="checkbox"/> Sworn Declaration of Transmission detailing the nature of the vesting of title of the shares - Required <u>only</u> when the shares are being transferred to beneficiaries |
| <input type="checkbox"/> A Certificate of Appointment of the Estate Trustee with a Will / Without a Will as appropriate | |

4 Certification

By Primary Authorized Representative

I hereby certify that:

- I am the Authorized Representative of the Deceased.
- I have provided true copies of the required documentation as per Part 3 above

Signature	Print Name
<input type="text"/>	<input type="text"/>
	Date
	<input type="text"/>

By Additional Joint Authorized Representative (Note: This must be completed if there is more than one Authorized Representative)

I hereby certify and acknowledge that:

- I am a joint Authorized Representative of the Deceased.
- I have provided true copies of the required documentation.
- I am not the Primary Authorized Representative and that all documents that including any cheques, will be sent to the Primary Authorized Representative. I will receive no copies of communications sent to the Primary Authorized Representative.

Signature	Print Name
<input type="text"/>	<input type="text"/>
	Date
	<input type="text"/>

5 Submission

This form, and the required documentation, is to be sent to the York Downs Golf & Country Club by prepaid ordinary mail or courier at the following address:

York Downs Golf & Country Club
4134 16th Avenue
Unionville, ON L3R 0P1

Tel: 1-855-941-1830
Tel: 416-941-1830
e-mail: yorkdowns@ca.ey.com

York Downs Golf and Country Club ("York Downs")
Information Regarding Death of a Shareholder

1. What Information Do I Need to Provide to Inform York Downs of a Shareholder's Death?

Due to the sensitive nature of each Shareholder's information, York Downs will only discuss changes with the Authorized Representative¹ of the deceased Shareholder. In order for York Downs to discuss a deceased Shareholder's information with an Authorized Representative, the following documents must be provided:

- A completed copy of the Notification of Death Form;
- A copy of the death certificate;
- A notarized copy of the last will and testament identifying the Authorized Representative(s);
- A Certificate of Appointment of the Estate Trustee with a Will/Without a Will as appropriate; and
- A copy of a utility bill or driver's license (or other appropriate documentation) to verify the mailing address for the Primary Authorized Representative

Please send all of the above documentation to York Downs at the following address:

York Downs Golf & Country Club
4134 16th Avenue
Unionville, Ontario L3R 0P1

Tel: 1-855-941-1830
Tel: 416-941-1830
e-mail: yorkdowns@ca.ey.com

Once this documentation is received and processed by York Downs, all communication regarding the deceased Shareholder will be sent directly to the Primary Authorized Representative.

IMPORTANT: In the event the death is reported but the Notification of Death Form is either incomplete and/or the specified documentation is not provided to York Downs, any communication and distribution will be sent to the deceased Shareholder's last known address on file addressed to the deceased's estate.

2. What if the Deceased Shareholder Did Not Have a Last Will and Testament?

In cases where the deceased Shareholder had no last will and testament, please provide a copy of the court issued Certificate of Appointment of Estate Trustee Without a Will (or the equivalent documentation in your legal jurisdiction) together with:

- A completed copy of the Notification of Death Form;
- A copy of the death certificate; and
- A copy of a utility bill or driver's license (or other appropriate documentation) for each Authorized Representative verifying the mailing address for the Primary Authorized Representative

3. What if There Are More Than One Authorized Representatives of the Estate?

In the case where more than one Authorized Representative has been appointed, please note that you will need to decide which Authorized Representative will be the "Primary Authorized Representative" as this representative will receive all original documents, including any cheques. The Additional Joint Authorized Representatives will not receive any documents.

4. What Documents need to be provided to transfer the Estate's shareholdings to other individuals?

Until the Authorized Representative provides written instructions as to the transfer of shares in the form of a *Sworn Declaration of Transmission* detailing the nature of the vesting of title of the shares; the shares will continue to be registered in the deceased shareholder's name and all dividend payments will be made to "the Estate of the Shareholder" and mailed to the Authorized Representative.

¹An Authorized Representative is the individual(s) noted as the executor/executrix pursuant to the last will and testament or the individual named in the court issued Certificate of Appointment.



INSTRUCTIONS TO EXECUTORS AND ADMINISTRATORS

If you are an executor or an administrator and you wish to transfer shares held by the Deceased to the Estate or a Beneficiary, you must complete the Declaration of Transmission as prescribed here.

The Declaration must be sworn before a Judge, Justice of the Peace, Notary or any person that is permitted to take affidavits to be used in the Provincial or Federal courts.

If you are in possession of a share certificate, please provide it with the Declaration.

If not already provided, the Declaration must be accompanied by an original or notarised copy of the Letters Probate/Certificate of Appointment.

To transfer the shares in the name of the Beneficiary, the Executor or Administrator must complete the registration panel (in section 7 of the Declaration) indicating that the shares are to be transferred directly to the Beneficiary and, if to more than one Beneficiary, the number of shares transferred to each Beneficiary.



DECLARATION OF TRANSMISSION
[For use in all Provinces other than Quebec]

YORK DOWNS GOLF AND COUNTRY CLUB LIMITED

Province of _____

in the matter of the Estate of _____
(Full name of the Deceased)

Late of _____
(City/Town-Province/State) (Date of Death)

I/We _____
(Full name(s) of all Executor(s)/Administrator(s))

Being the Executors or Administrators of the Deceased, **DO SOLEMNLY DECLARE:**

(1) **THAT** the Deceased died at _____ on or about the _____
(City/Town-Province/State) (Day) (Month) (Year)

Testate/Intestate, and at the date of death was domiciled at _____
(Province/State)

(2) **THAT** Letters Probate, Letters of Administration, or a Certificate of Appointment of Estate Trustee with a Will/without a Will were granted to:

(Full name(s) of all Executor(s)/Administrator(s))

on the _____ by the _____
(Day) (Month) (Year) (Full name of the Surrogate Court)

(3) **THAT the following shares are registered in the books of The York Downs Golf and Country Club, Limited (the "Issuer"), in the**

name of _____ (the "Shares");
(Insert the name as it appears on face of certificate or share ownership statement)



DECLARATION OF TRANSMISSION
[For use in all Provinces other than Quebec]

YORK DOWNS GOLF AND COUNTRY CLUB LIMITED

Number of Shares	Class of Shares	Certificate of Serial Number
	Class A	
	Class B	
	Class D	

(4) **THAT** the Deceased and the person recorded on the books of the Issuer as the owner of the Shares are one and the same.

(5) **THAT**, at the date of the death, none of the beneficiaries of the Deceased was resident or domiciled in the Province of Québec.

(6) **THAT** the Shares were, at the date of death of the Deceased, owned by the

Deceased and physically situated at _____
(City/Town-Province/State)

COMPLETE ONLY ONE OF 7(a) or 7(b)

(7)(a) **THAT**, by virtue of the foregoing, the Shares have devolved upon and become vested in, the Executors or Administrators who wish to have the Shares recorded in the names of the Executors in the books of the Issuer as

_____, re: Estate of _____
(Name of Executor(s)) (Name of Deceased)

OR

7(b) **THAT** the Executors authorize the Issuer to record the Shares in its books in the following amounts to the following individuals:

Number of Shares	Last, First Name	Address



DECLARATION OF TRANSMISSION
 [For use in all Provinces other than Quebec]

YORK DOWNS GOLF AND COUNTRY CLUB LIMITED

Number of Shares	Last, First Name	Address

AND I/WE make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Evidence Act (Canada).

<p>DECLARED before me at _____</p> <p>in the _____ of _____</p> <p>this _____ day of _____ A.D.20_____</p> <hr/> <p>A Commissioner for Oaths, Notary Public (Affix Notarial Seal or Stamp)</p>	<p>Executor(s)/Administrator(s) to execute here:</p> <hr/> <hr/> <hr/> <hr/>
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- 1) *In the event there is more than one Executor/Administrator this Declaration must be signed by ALL Executors/Administrators.*
- 2) *This declaration must be made before a Judge, Notary Public, Justice of the Peace or Commissioner for Oaths authorized to take affidavits to be used in either the Provincial or Federal Courts. Outside Canada, it must be declared before a Canadian Consul or Vice-Consul if possible, otherwise before a Notary Public, who must attach a certificate from the appropriate court as to the fact of his or her being a Notary Public and authorized by law to administer oaths.*