

STATUTORY DECLARATION

CANADA
PROVINCE OF
ONTARIO

TO WIT:

IN THE MATTER OF a lease (the "Lease")
entered into between:

 HOLDINGS INC. AND FVM PROPERTY INC.
(the "Landlord")

and

 RING CORPORATION
(the "Tenant")

dated the day of , 20022

in respect of Store No. (the "Premises")

in FAIRVIEW MALL (the "Shopping Centre").

I, , resident at , in the City of ,
in the Province of ONTARIO, DO SOLEMNLY DECLARE THAT:

1. I am the DIRECTOR (title) of OMNI CATERING CORPORATION (name of Tenant), the Tenant named in the Lease, and as such have knowledge of the facts hereunder declared.
2. The Tenant's Work, as set out in Schedule "C" of the Lease, has been performed in accordance with all of the provisions of Schedule "C" of the Lease and all deficiencies (if any) which the Landlord has brought to the Tenant's attention have been corrected.
3. There are no legal hypothecs, construction, builders, mechanic's, workers, workers' compensation or other liens and/or encumbrances affecting the Premises or the Shopping Centre with respect to work, services or materials relating to the Tenant's Work, as set out in Schedule "C" of the Lease, and all accounts for such work, services and materials have been paid in full.
4. The list of all contractors and sub-contractors who performed work or supplied services or materials in connection with the Tenant's Work, as set out in Schedule "C" of the Lease, is attached hereto as Appendix 1.
5. The date upon which the last of the Tenant's Work, as set out in Schedule "C" of the Lease, was performed and related services and materials were supplied is the 12TH day of JUNE, 20025.
6. An itemized list showing the actual cost of all Tenant's Work, as set out in Schedule "C" of the Lease, is attached hereto as Appendix 2.

AND I MAKE THIS SOLEMN DECLARATION CONSCIENTIOUSLY BELIEVING IT TO BE TRUE AND KNOWING IT IS OF THE SAME FORCE AND EFFECT AS IF MADE UNDER OATH.

DECLARED before me at the City of

in the Province of

th.

Per:
(Tenant)

A Commissioner for Oaths

(Print Name of Authorized Signatory)