

Blaney McMurtry LLP
TRUST ACCOUNT - DEPOSIT INSTRUCTIONS
Block Nine Account No. 1895-173/Transit No. 00022 Amacon Development (City Centre) Corp.

Client Verified UDF	☐ Yes ☐ No	Period	Bank Code	Batch No	Cheque No
---------------------	--	--------	-----------	----------	-----------

Funds Received From: Abujudeh

Please complete a Client Verification form unless you are able to tick one of the boxes under A or B below.

A. General Exemptions (initialed by lawyer)

☒	client previously verified, instructions from client provided by: Amacon Development (City Centre) Corp.
☐	the Client is a Financial Institution
☐	the Client is a Public Body
☐	the Client is a Reporting Issuer

B. Transactional Exemptions (initialed by lawyer)

☐	funds received by wire
☐	funds received from a Financial Institution, Public Body or Reporting Issuer
☐	funds received from the Trust Account of a Canadian lawyer
☐	funds received from a Peace Officer, Law Enforcement Agency or other Public Official acting in their official capacity
☐	funds received pursuant to a Court Order
☐	funds received for a Settlement in any existing Proceeding (Claim#)
☐	funds received for Professional fees, disbursements, expenses or bail

Date	July 12, 2016	Draft	☐	Certified	☐	Uncleared Cheque	☐	Wire	☒
☐	Credit Card (Information Attached)	Direct Deposit (attach confirmation)							
File Number	104270-23	Amount:	\$19,068.00	CAD	☒	USD	☐		
Client's Full Name:	Amacon Development (City Centre) Corp.								
Matter:	Block Nine - Unit Sales Deposit - 1895-173/Transit No. 00022								
Is the above client a Canadian Resident?	☒ Yes ☐ No , if NO, please specify Country								
Description of Deposit	Abujudeh / Suite 1612, * - 4 th deposit (Wire Deposit)								
Are the funds to be invested?	☐ Yes ☒ No If Yes, please fill up and attach a "Client Trust Investment" form.								
Responsible Lawyer's Signature:									

FILE COPY

9 SOUTH #1612

Deposit 4

FROM: BANK OF MONTREAL

OUR REF: CA 160711-025873-505
UNTESTED MESSAGE

BLANEY MCMURTRY LLP

MARY-GRACE OLE DAN 416-593-7221X3620
2 QUEEN STREET EAST, SUITE 1500
TORONTO ON CANADA

V5C 3G5

COPY ADVICE
WE CREDITED:

BLANEY MCMURTRY LLP
2 QUEEN STREET EAST
SUITE 1500
TORONTO

V5C 3G5

ACCOUNT: 00021895173

DD

AMOUNT: CAD

\$19,068.00 CAD

VALUE DATE: JUL 11, 16

RELATED REFERENCE: 1116162

ORDERING BANK:

ISLAMIC INTL ARAB BANK
AMMAN JORDAN

ORDERING CUSTOMER:

SARA HASAN ABO JOUDEH
DOB.1977
RUSAYFA JORDAN

FOR PAYMENT TO:

BLANEY MCMURTRY LLP
2 QUEEN STREET EAST
SUITE 1500
TORONTO

ON CANADA

V5C 3G5

ACCOUNT: 1895-173

DETAILS:

0805
CONSTRUCTION SERVICES
BUYING APARTMENT, BLOCK NINE SOUTH
UNIT 1612

DETAILS OF CHARGES: CHARGE BENEF

BANK INFO:

/REC/BANK NO.001,TRNSIT:00022
//100 KING ST.W.
//TORONTO,ONM5X1A3

SIGNATURE

Block 9
Suite 1612
Purchased: Hind
Abousudeh
↳ processing
July 12, 2016

** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY **				
TIME RECEIVED	CALLER ID	DURATION	PAGES	STATUS
July 11, 2016 at 12:37:11 PM EDT	6305778231	68	1 / 2	Received
7/11/2016 11:36:06 AM		PAGE 1/002	Fax Server	



Wholesale Banking Product Operations Payment Operations

Auto generated payment advice

This fax is intended only for the organization or individual to whom it is addressed and may contain confidential or sensitive information. If you received this fax in error, please help prevent further errors by informing your account manager immediately by phone or by calling our helpdesk at 1-877-282-6755. We also ask that you not copy, distribute or use the information contained in this transmission. After reporting the error, please destroy all copies by shredding.

Ce message est destiné uniquement à la personne ou à l'entité à laquelle il est adressé et peut contenir de l'information privilégiée et confidentielle. Si vous recevez ce message par erreur, nous vous prions d'en aviser immédiatement votre directeur de compte en communiquant avec lui par téléphone ou en communiquant avec notre service de soutien au 1-877-282-6755. Veuillez aussi noter qu'il est strictement interdit de diffuser, de distribuer ou de copier cette information. Après avoir rapporté la situation, nous vous demandons de bien vouloir détruire toutes les copies du message, en les déchiquetant.

Jenelle Simpson

From: Mary-Grace Oledan
Sent: July-11-16 12:39 PM
To: Tammy A. Evans
Cc: Tashana Watts; Jenelle Simpson
Subject: Wire received in Amacon Block 9 - \$19,068.00
Attachments: 7620D8E5-B48F-4310-BEA3-48F3135A2F7E-74619-IF.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Please provide a trust deposit form.

thanks

Mary-Grace Oledan
Trust/Purchasing Co-ordinator
moledan@blaney.com
① 416-593-7221 ext. 3620

From: Sasha Hope **On Behalf Of** Fax Room
Sent: July 11, 2016 12:38 PM
To: Mary-Grace Oledan
Subject: FW: Fax Received from CSID: BMO - Pages received: 2

Sasha Hope
Ricoh Office Services
shope@blaney.com
① 416-593-7221 ext. 2440

From: fax@blaney.com [<mailto:fax@blaney.com>]
Sent: Monday, July 11, 2016 12:37 PM
To: Fax Room
Subject: Fax Received from CSID: BMO - Pages received: 2

Pages Received : 2
Time Received : Monday, July 11, 2016 at 12:37:11 PM Eastern Daylight Time
Duration : 68
Remote CSID : BMO
DID : 4165935437

EVIDENCE OF COMPLIANCE
(Subsection 81(6) of the *Condominium Act, 1998*)

1612 / Block Nine / 104270-23 TAE / SK

To: Hind Abujudeh
1809 - 400 Webb Drive
Mississauga, Ontario
L5B 3Z7

I, Tammy A. Evans, certify that:

1. I am a partner in the partnership of solicitors *Blaney McMurtry LLP* that is the declarant's solicitor
2. On **12/07/2016**, *Blaney McMurtry LLP*, a partnership in which I am a partner received the wire amount of **\$19,068.00** (known as "the money") that you paid under subsection 81(1) of the *Condominium Act, 1998* in respect of the purchase or a right to purchase of:

A proposed unit described as:

Unit 12, Level 15
Suite 1612, Mississauga, Ontario
Block Nine

3. We are holding the money in trust in the following account in Ontario:

Account Number 1895-173/Transit No. 00022
Bank of Montreal
100 King Street West

Telephone No. 604-665-2680
Fax No. 604-665-7102

4. You will receive notice if there is any change of declarant's solicitor, holding the money in trust before that person no longer has any obligations, under the *Condominium Act, 1998* or the regulations made under it, relating to the money or any security of a prescribed class that the declarant may provide for the money.

Dated: 12/07/2016

Blaney McMurtry LLP

Per:

Tammy A. Evans
Partner of

Blaney McMurtry LLP
Barristers and Solicitors
Suite 1500, 2 Queen Street East
Toronto, ON, CANADA M5C 3G5

t 416-593-1221 f 416-593-5437