

Execution

Executed as a deed.

Dated: 27.05.2015

Signed sealed and delivered by Wayne Jeffrey Rollan, in the capacity of trustee, in the presence of:

Cheryl JP 133981
Signature of witness

Wayne Rollan
Signature of individual

Cheryl May Han
Name of witness (please print)

Signed sealed and delivered by Susan Christine Rollan, in the capacity of trustee, in the presence of:

Cheryl JP: 133981
Signature of witness

S. Rollan
Signature of individual

Cheryl May Han
Name of witness (please print)

Signed sealed and delivered by Wayne Jeffrey Rollan, in the capacity as member, in the presence of:

Cheryl A. JP 133981
Signature of witness

Wayne Rollan
Signature of member

Cheryl May Han
Name of witness (please print)

Signed sealed and delivered by Susan Christine Rollan, in the capacity as member, in the presence of:

Cheryl A. JP 133981
Signature of witness

S. Rollan
Signature of member

Cheryl May Han
Name of witness (please print)