## LETTER OF AUTHORIZATION

DATE: January 3rd, 2025

TO: The Town of Amherstburg

AND TO: The County of Essex

AND TO: The Essex Regional Conservation Authority

AND TO: The Ministry of the Environment, Conservation and Parks

AND TO: And any other authorities having jurisdiction.

(collectively, the "Interest Parties")

RE: 1267 FRONT ROAD NORTH, AMHERSTBURG

Legal Description: PT LT 24 CON 1 ANDERDON AS IN R605881 (FIRSTLY) EXCEPT R340028, SAVE & EXCEPT PART 1 PL 12R25131; S/T R186569 PARTIALLY SURRENDED BY R305123 TOWN OF AMHERSTBURG

PIN: 01546112

ARN/ROLL: 372946000012000

(the "Property")

To whom it may concern, we, the undersigned property owners, hereby authorize Dr. Mohamed Tabib and Colchester Heights East Development Inc., to act on our behalf with regard to all matters relating to discussions with the Interest Parties pertaining to the above Property and further to discussions related to a proposed application to amend the zoning at the Property, a proposal to amend the draft plan of subdivision, and any other planning applications, authorizations and/or permits.

1583954 ONTARIO LTD.

02/06/25

Ken Knapp President

I have the authority to bind the Corporation.

2365522 ONTARIO LIMITED

FK( 02/07/25

Camille Elters

President

I have the authority to bind the Corporation.