

Particulars of disposition for which an election is made

Class of capital stock (detailed description)		
Date of disposition	Number of shares disposed of	Elected amount per share (note 1)
Proceeds per share	Gain from the disposition of share after August 19, 2011	
Adjusted cost per share	Balance of exempt surplus at time of disposition	
Balance of taxable surplus (if any) at time of disposition		

Notes

1. Is the amount designated in this election based on a determination of one or more fair market values? Yes No
2. Specify the amounts entered above in Canadian currency.
3. You have to file with this election a calculation of the balance of exempt surplus and balance of taxable surplus (if any) at the time of disposition. *Income Tax Regulation 5902* contains the rules for calculating the required surplus balances. You do not need to submit documentation to support these balances, but you have to keep it in case we ask for it.

Election and certification

The resident corporation elects to have the provisions of subsection 93(1) of the *Income Tax Act* apply for the disposition of the shares shown on this form.

I certify that the information given in this election and in all attached documents is correct and complete.

Name of authorized officer of the corporation

Signature of authorized officer of the corporation

Position or title of officer

Date yyyy/mm/dd