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10/21/1989

THE BEYCE FOR FAMILY TRUST 1989

Beyley Inc. The Family Trust

The Beyley family trust was established under the Ontario Trusts Act, 1984, by the Beyley family trust agreement dated 1984. The trust was established for the purpose of holding the shares of Beyley Inc. for the benefit of the family members named in the trust agreement. The trust was established in 1984 and the trust agreement was signed on 10/21/1989.

The trust agreement provides that the trustee shall hold the shares of Beyley Inc. for the benefit of the family members named in the trust agreement. The trustee shall have the power to sell, lease, convey, or otherwise dispose of the shares of Beyley Inc. in the best interests of the trust. The trustee shall also have the power to distribute the income and principal of the trust to the family members named in the trust agreement.

The trust agreement also provides that the trustee shall have the power to appoint or remove any person as a trustee of the trust. The trustee shall also have the power to appoint or remove any person as a director of Beyley Inc. An attempt has been made to provide for the appointment of the trustee as a director of Beyley Inc. but this attempt was unsuccessful.

Item	Value	Market Value	Net Value
Beyley Inc. Shares	1000		
Beyley Inc. Cash	1000	1000	1000
Beyley Inc. Debt	1000	1000	1000
Beyley Inc. Equity	1000	1000	1000
Beyley Inc. Total	1000	1000	1000

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