

Re: Policy #

To Whom It May Concern:

This letter will confirm the appointment of Mainstay Insurance Brokerage Inc. and David J. Patriarche to act as our exclusive Agent of Record for our group insurance benefit program.

| | |
|-----------------------------------|-----------------------|
| Mainstay Insurance Brokerage Inc. | David J. Patriarche |
| 10 Linton Court | Phone: (905) 886-9203 |
| Thornhill, Ontario, L3T 5M9 | Fax: (905) 707-0216 |

This appointment further authorizes our current insurance carrier to release both commissions and any information that Mr. Patriarche may deem necessary in the review of our benefit program.

I further acknowledge that the data from our company including that regarding our employees, has been obtained with their consent and with the knowledge that it is to be used for the purpose of obtaining quotations and making application for, and the administration of, employee benefits. I understand that Mainstay Insurance Brokerage Inc. will supply said information to providers of benefit products and services for the purposes previously mentioned. Further a file will be established with both Mainstay Insurance Brokerage Inc. and each plan provider approached for these purposes.

This appointment supersedes any previous appointments and is to remain in effect unless revoked in writing by the undersigned or his/her designate.

Should you have any questions regarding the above, please do not hesitate to contact the undersigned.

Thank you for your co-operation.

Authorized Signature:

(Printed):

Title:

Company:

Date: