ANNEXE "A"

ALL AND SINGULAR that certain lot, piece or parcel of land situated, lying and being in the Village of Neguac, in the Parish of Alnwick, in the County of Northumberland, in the Province of New Brunswick, bounded and described as follows:

BEGINNING at a survey marker at the edge of Godin Street right of way and said survey marker having an New Brunswick Grid Value of E408025.149 and N884152.469;

THENCE on an New Brunswick Grid Azimuth of three hundred and fifteen (315) degrees eleven (11) minutes thirty-six (36) seconds along Godin Street right of way, a distance of seventy-seven decimal eight one seven (77.817) metres to a survey marker;

THENCE on an Azimuth of three hundred and fifteen (315) degrees zero seven (07) minutes zero seven (07) seconds along Godin Street right-of-way, a distance of thirty decimal nine six zero (30.960) metres to a survey marker;

THENCE on an Azimuth of fifty-three (53) degrees fiftyfive (55) minutes thirty-two (32) seconds along Archie Allain Property, a distance of sixty-four decimal zero zero eight (60.008) metres to a survey marker;

THENCE on an Azimuth of three hundred and eighteen (318) degrees forty-one (41) minutes twenty-two (22) seconds along Archie Allain Property, a distance of sixty-three decimal nine nine six (63.996) metres to a survey marker;

THENCE on an Azimuth of two Hundred and thirty-three (233) degrees fifty-five (55) minutes thirty-two (32) seconds along Archie Allain Property, a distance of sixty-four decimal zero zero eight (64.008) metres to a survey marker;

THENCE on an Azimuth of three Hundred and twenty (320) degrees thirty-six (36) minutes thirty-five (35) seconds along Godin Street right of way, a distance of forty-one decimal five seven eight (41.578) metres to a point;

THENCE on an Azimuth of three hundred and eighteen (318) degrees thirty-three (33) minutes fifty (50) seconds along Godin Street right of way, a distance of thirty-eight decimal two two four (38.224) metres to a survey marker;

THENCE on an Azimuth of forty-eight (48) degrees thirtythree (33) minutes fifty (50) seconds along the Village of Neguac Property, a distance of fifteen decimal zero zero (15.000) metres to a survey marker;

THENCE on an Azimuth of three hundred and eighteen (318) degrees thirty-three (33) minutes fifty (50) seconds along the Village of Neguac Property, a distance of twelve decimal zero seven four (12.074) metres to a survey marker;

THENCE on an Azimuth of two hundred and fifty-six (256) degrees twenty-four (24) minutes fifty-seven (57) seconds along the Village of Neguac Property, a distance of sixteen decimal nine six five (16.965) metres to a survey marker;

ANNEXE "A" (suite)

THENCE on an Azimuth of three hundred and eighteen (318) degrees thirty-three (33) minutes fifty (50) seconds along Godin Street right of way, a distance of ten decimal zero three two (10.032) metres to a survey marker;

THENCE on an Azimuth of eighty-six (86) degrees forty (40) minutes eighteen (18) seconds along Emile Joseph Basque Property, a distance of thirty-four decimal seven seven (34.777) metres to a survey marker;

THENCE on an Azimuth of thirty-six (36) degrees thirty-five (35) minutes forty-six (46) seconds along Emile Joseph Basque Property, a distance of twenty-four decimal three eight four (24.384) metres to a survey marker;

THENCE on an Azimuth of one hundred and fifteen (115) degrees fifty (50) minutes thirty (30) seconds along Edith Robichaud Property, a distance of sixteen decimal seven seven five (16.775) metres to a survey marker;

THENCE in a northeasternly and in a southeasternly direction following the edge of the marsh between Edith Robichaud Property and Zoel Godin Property to a survey marker, said survey marker being on an Azimuth of one hundred and twelve (112) degrees zero five (05) minutes thirty (30) seconds, and a distance of two hundred and eighty-four decimal two five zero (284.250) metres from the previous survey marker;

THENCE on an Azimuth of one hundred and fifteen (115) degrees fifty (50) minutes thirty (30) seconds along Edith Robichaud Property, a distance of plus or minus four (4) metres to a survey marker at the ordinary high water mark;

THENCE in a southwesternly direction following the ordinary high water mark to a point at Homere Robichaud Property;

THENCE on an Azimuth of two hundred and sixty-nine (269) degrees twenty-five (25) minutes forty-seven (47) seconds along Homere Robichaud Property, a distance of plus or minus five (5) metres to a survey marker, said survey marker being on an Azimuth of two hundred and fifteen (215) degrees forty (40) minutes zero three (03) seconds, a distance of one hundred and twenty-nine decimal nine zero eight (129.908) metres from the previous survey marker;

THENCE on an Azimuth of three hundred (300) degrees fiftyeight (58) minutes forty-eight (48) seconds along Homere Robichaud Property, a distance of forty-four decimal five three seven (44.537) metres to a survey marker;

THENCE on an Azimuth of two hundred and fifteen (215) degrees zero zero (00) minute thirty-three (33) seconds along Homere Robichaud Property, a distance of forty decimal six four two (40.642) metres to the survey marker at the place of beginning.

SAID PARCEL of land containing an area of plus or minus 4.44 hectares and showing as Zoel Godin Property on a Plan of Survey of Zoel Godin Property, and having been surveyed by Jules J. Breau, New Brunswick Land Surveyor, on the 27th day of April, 1993.

PLAN NO. 5558ATT

ANNEXE "A" (suite)

THIS BEING the same land and premises as were conveyed to Zoel Godin by a Deed of Azade Godin, Odette Vautour and Olive Godin registered at the Registry Office for the County of Northumberland, on the 1st day of February, 1989, in Volume 667, at Page 193, as Number 46663.

