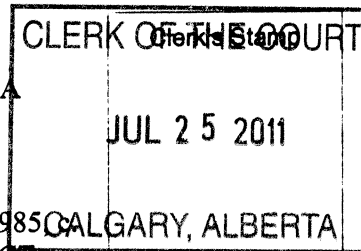


COURT FILE NUMBER 0901-11866
COURT COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE CALGARY
IN THE MATTER OF THE *COMPANIES'*
CREDITORS ARRANGEMENT ACT, R.S.C. 1985, C-36, AS AMENDED, THE *JUDICATURE ACT*,
R.S.A. 2000, c. J-2, AS AMENDED AND THE
BUSINESS CORPORATIONS ACT, R.S.A. 2000, C.
B-9, AS AMENDED



RESPONDENT AND IN THE MATTER OF A PLAN OF
COMPROMISE OR ARRANGEMENT OF SHIRE
INTERNATIONAL REAL ESTATE
INVESTMENTS LTD., SHIRE CAPITAL LTD.,
HALAMA GARDENS LLC, SHIRE ASSET
MANAGEMENT LTD., WINN RIVER RESORT
LTD., FORT MCMONEY PROPERTIES II LTD.,
HALAMA GARDENS LTD., MAPLES AND
WHITE SANDS INVESTMENT LTD., FORT
MCMONEY PROPERTIES LTD., CHEMAINUS
PROPERTIES LTD., SKAHA LAKE
DEVELOPMENT LTD., TSEHUM HARBOUR
LTD., BEARSPAW AT 144TH AVENUE LTD.,
BEARSPAW AT 144TH EQUITIES LTD.,
BEARSPAW AT 144TH BONDS INC., TSEHUM
HARBOUR EQUITIES LTD., TSEHUM HARBOUR
BONDS LTD., ORILLIA INVESTMENTS LTD.,
0726028 B.C. LTD., 0675816 B.C. LTD. and
BOSUN'S HOLDINGS LTD.

DOCUMENT **AFFIDAVIT OF MELVINA NAGY**

ADDRESS FOR SERVICE
AND CONTACT
INFORMATION OF
PARTY FILING THIS
DOCUMENT

MacPherson Leslie & Tyerman LLP
Lawyers
1600 Centennial Place
520 - 3rd Avenue S.W.,
Calgary, Alberta T2P 0R3
Telephone: 403.693.4300
Fax: 403.508.4349
Attention: Dean A. Hutchison/Jeffrey M.
Lee



**MACPHERSON LESLIE
& TYERMAN LLP
LAWYERS**

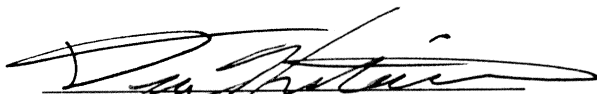
AFFIDAVIT OF MELVINA NAGY
Sworn on July 25, 2011

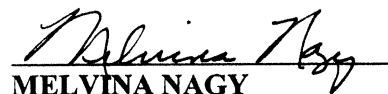
I, Melvina Nagy, of Calgary, Alberta, Legal Assistant,

SWEAR AND SAY THAT:

1. I am a Legal Assistant employed by the law firm MacPherson Leslie & Tyerman LLP, and as such, I have personal knowledge of the facts and matters hereinafter deposed to, except where stated to be based upon information and belief, and where so stated, I believe the same to be true.
2. Attached hereto and marked as **Exhibit "A"** is a copy of an executed Consent to Appointment form dated July 8, 2011 signed by Gordon Lang of Saskatoon, Saskatchewan whereby Mr. Lang provides his express written consent to his appointment by the Court of Queen's Bench of Alberta as a representative of all retail investors who purchased mortgage units in Maples and White Sands Investments Ltd. ("MAWSIL Retail Investors").
3. Attached hereto and marked as **Exhibit "B"** is a copy an executed Consent to Appointment form dated July 8, 2011 signed by Cindy Hunter of Saskatoon, Saskatchewan whereby Ms. Hunter provides her express written consent to her appointment by the Court of Queen's Bench of Alberta as a representative of the MAWSIL Retail Investors.
4. Attached hereto and marked as **Exhibit "C"** is a copy of an executed Consent to Appointment form dated July 21, 2011 signed by Murray Sadownick of Saskatoon, Saskatchewan whereby Mr. Sadownick provides his express written consent to his appointment by the Court of Queen's Bench of Alberta as a representative of the MAWSIL Retail Investors.

SWORN BEFORE ME at the City of)
Calgary, in the Province of Alberta)
this 25th day of July, 2011)
)
)
)
)
)
)


A Commissioner of Oaths in and for the
Province of Alberta


MELVINA NAGY

Dean A. Hutchison
Barrister & Solicitor

CONSENT TO APPOINTMENT

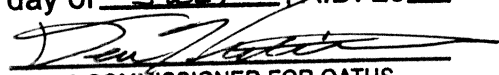
I, **GORDON LANG**, of the City of Saskatoon, in the Province of Saskatchewan, do hereby provide my express written consent to my appointment by the Court of Queen's Bench of Alberta as a representative of all retail investors who purchased mortgage units in Maples and White Sands Investments Ltd. (collectively, the "**MAWSIL Retail Investors**") for the purposes of:

- (a) providing instructions to MacPherson Leslie & Tyerman LLP as representative legal counsel for the MAWSIL Retail Investors in Court of Queen's Bench of Alberta, Judicial Centre of Calgary Action No. 0901-11866 (the "**Action**"); and
- (b) representing the interests of the MAWSIL Retail Investors in regard to the Action.

DATED at Saskatoon, Saskatchewan this 8th day of July, 2011.


GORDON LANG

THIS IS EXHIBIT "A"
referred to in the Affidavit of
MELVINA NAGY
Sworn before me this 25
day of JULY, A.D. 2011


A COMMISSIONER FOR OATHS
in and for the Province of Alberta

Dean A. Hutchison
Barrister & Solicitor

07/08/2011

01:50 PM

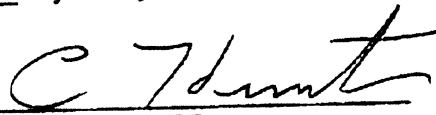
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CONSENT TO APPOINTMENT

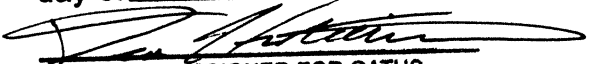
I, **CINDY HUNTER**, of the City of Saskatoon, in the Province of Saskatchewan, do hereby provide my express written consent to my appointment by the Court of Queen's Bench of Alberta as a representative of all retail investors who purchased mortgage units in Maples and White Sands Investments Ltd. (collectively, the "MAWSIL Retail Investors") for the purposes of:

- (a) providing instructions to MacPherson Leslie & Tyerman LLP as representative legal counsel for the MAWSIL Retail Investors in Court of Queen's Bench of Alberta, Judicial Centre of Calgary Action No. 0901-11866 (the "Action"); and
- (b) representing the interests of the MAWSIL Retail Investors in regard to the Action.

DATED at Kelowna, British Columbia this 8th day of July, 2011.


CINDY HUNTER

THIS IS EXHIBIT "B"
referred to in the Affidavit of
MELVINA NAGY
Sworn before me this 25
day of JULY, A.D. 2011


A COMMISSIONER FOR OATHS
in and for the Province of Alberta

Dean A. Hutchison
Barrister & Solicitor

CONSENT TO APPOINTMENT

I, **MURRAY SADOWNICK**, of the City of Saskatoon, in the Province of Saskatchewan, do hereby provide my express written consent to my appointment by the Court of Queen's Bench of Alberta as a representative of all retail investors who purchased mortgage units in Maples and White Sands Investments Ltd. (collectively, the "**MAWSIL Retail Investors**") for the purposes of:

- (a) providing instructions to MacPherson Leslie & Tyerman LLP as representative legal counsel for the MAWSIL Retail Investors in Court of Queen's Bench of Alberta, Judicial Centre of Calgary Action No. 0901-11866 (the "**Action**"); and
- (b) representing the interests of the MAWSIL Retail Investors in regard to the Action.

DATED at Saskatoon, Saskatchewan this 21 day of July, 2011.


MURRAY SADOWNICK

THIS IS EXHIBIT "C"
referred to in the Affidavit of
MELVINA NAGY
Sworn before me this 25
day of JULY, A.D. 2011


A COMMISSIONER FOR OATHS
in and for the Province of Alberta

Dean A. Hutchison
Barrister & Solicitor