

DIRECTION TO TRANSFER SECURITIES

TO: BMO INVESTORLINE INC.

I/We _____,
(Full name(s) of Transferor(s)) of

(Full address of Transferor)

(Hereinafter referred to as the "Transferor") hereby represent and warrant that:

(a) I/We am/are the beneficial owner(s) of the securities described below (the Securities")

Quantity	Security Description (name of issuer, class and series of shares including certificate(s), number(s) and registration(s) or complete particulars of debt instrument(s))	ADP Code	CUSIP No.

Note: Certain securities such as instalment receipts are not eligible for transfer.

and wish to transfer them to:

_____ of _____
 (Full name(s) of Transferee(s)) (SIN #) _____ (Full Address)

_____ of _____
 (Full name(s) of Transferee(s)) (SIN #) _____ (Full Address)

(b) The securities are in the following BMO InvestorLine Inc. account(s):

- | <hr/> <u>Transferor(s) Account Number</u> | <hr/> <u>Name(s) of Transferor(s)</u> |
|---|---------------------------------------|
|---|---------------------------------------|
2. The Transferor(s) warrant and represent that I/We have full title to the Securities and no other person or company is beneficially entitled thereto or will have a beneficial interest therein immediately prior to or at the time of transfer.
 3. The Transferor(s) acknowledge and confirm that I/We understand that it is my/our responsibility to determine whether the transfer of the Securities constitutes a disposition within the meaning of the *Income Tax Act* (Canada). I/We further acknowledge and confirm that BMO InvestorLine Inc. has recommended that I consult my/our own tax advisor with respect to the tax ramifications of this transfer and that I/We have not relied on advice or information, if any, which may have been provided by BMO InvestorLine Inc. or any of its directors, officers, employees or agents with respect to the ramifications of this transfer under the *Income Tax Act* (Canada).
 4. The Transferor(s) hereby irrevocably directs BMO InvestorLine Inc. to transfer the securities to the Transferee and, upon acceptance of this direction by BMO InvestorLine Inc. in accordance with paragraph 6, hereby releases any and all claims I/We may have with respect to the securities, including any claims resulting from any future value of the securities or any dividends payments or distributions which may be made with respect thereto.
 5. The Transferor(s) confirm such transfer is not made upon the existence or expectation of any term, condition, restriction or warranty or upon the existence or expectation of any consideration, value or services, the benefit of which did or were to accrue to the Transferor(s) or any other person or company. The Transferee(s) hereby confirm its/their acceptance of the securities and directs BMO InvestorLine Inc., upon completion of the transfer of the securities to credit the following account(s):

(Transferee(s) Account No.)

6. Each of the Transferor(s) and Transferee(s) acknowledge being advised and agree that:
 - a) This direction shall not become effective unless and until it has been signed by the Transferor(s) and Transferee(s) and accepted by BMO InvestorLine Inc., such acceptance to be evidenced by the signature of a branch manager of BMO InvestorLine Inc.

- b) BMO InvestorLine Inc. will have no obligation to advise the Transferor(s) or Transferee(s) with respect to the fact of or timing of any transfer(s) effected pursuant to this direction except as may be reported in monthly or quarterly account statements for the accounts of the Transferor and Transferee.
 - c) BMO InvestorLine Inc. will use reasonable efforts to effect the transfer of the securities but will not be liable to the Transferor(s) or Transferee(s) for any delay or failure to complete the transfer of any or all of the securities, or any loss or damages which may result therefrom, and in the event that BMO InvestorLine Inc. determines in its sole discretion that any or all of the securities cannot be transferred without effort or expense unacceptable to BMO InvestorLine Inc., this direction will cease to be effective and any securities which have not been transferred into the account of the Transferee(s) will be returned to or remain in the account of the Transferor(s) without any further obligation of BMO InvestorLine Inc. including, without limiting the foregoing, any obligation to notify the Transferor(s) or Transferee(s).
7. The Transferee(s) acknowledge being advised and that it/they are solely responsible for determining if accepting the transfer will result in accepting any obligations or liabilities, potential, contingent or actual in connection with the securities.

TRANSFEROR(s)

X _____ Date: _____
 Transferor signature

X _____ Date: _____
 Transferor signature

TRANSFEEE(s):

X _____ Date: _____
 Transferee signature

X _____ Date: _____
 Transferee signature

All signatures guaranteed this ____ day of _____, _____

 BMO Employee Signature

 BMO Employee Name and Transit #

Accepted by BMO InvestorLine Inc. this ____ day of _____, _____

 BMO InvestorLine
 Branch Manager Signature

 BMO InvestorLine
 Branch Manager Name