BRITISH COLUMBIA

Natural Resource Ministries

Statutory Declaration

TO BE MADE BY THE CONTRACTOR WHEN APPLYING FOR THE HOLDBACK AND/OR SECURITY RELEASE

IN THE MATTER OF *EVIDENCE ACT* [RSBC 1996] c. 124, s. 69 as amended, AND IN THE MATTER OF CERTAIN DISBURSEMENTS MADE IN CONNECTION WITH THE AGREEMENT dated the 31 day of March, 20 21.

BETWEEN: HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH COLUMBIA, REPRESENTED BY THE MINISTER OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT **(the 'Province")**

AND: **Bad Ventures Ltd.**
(Contractor's Name)

1917 Theatre Road, Cranbrook, British Columbia V1C 7G3
(Contractor's Address)

(the "Contractor")

pertaining to Contract Number **EN22TFH003** and

the project described as **Wardner South FSR Road Construction Project.**
(the "Agreement")

I, Kristy Donaldson, solemnly declare and attest that I
(Print or type full name and position or title)

am a duly authorized signing authority, partner or sole proprietor of the Contractor and I am personally aware that all of the Contractor's obligations under the Agreement arising as of this date have been performed and that all accounts owing to the Contractor's workers, Subcontractors, products, services, material and equipment suppliers, government agencies and other indebtedness and obligations which may have been incurred by the Contractor in connection with the Agreement have been fully paid or remain in good standing except for:

1. holdback monies properly retained,
2. payments deferred by agreement, or
3. amounts withheld by reason of legitimate dispute arising out of the performance, or lack of performance, of the work or service.

I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same legal force and effect as if made under oath.

DECLARED BEFORE ME IN THE City/Town of Cranbrook, in the Province of British Columbia, on this 11 day of June, 2021

A Commissioner for taking Affidavits for British Columbia

MARKO M. MARYNIAK, J.D.
Barrister & Solicitor
Suite 201, 907 Baker Street
Cranbrook, BC V1C 1A4
Canada 250-426-7211

K. Donaldson

Signature of Contractor or Authorized Signatory

The making of a false or fraudulent declaration is an offence under the Criminal Code of Canada and upon conviction could carry penalties including fines or imprisonment.