

**ONTARIO
SUPERIOR COURT OF JUSTICE**

BETWEEN:

BANK OF MONTREAL

Applicant

- and -

LAKE TRADING GODERICH INC.

Respondent

APPLICATION UNDER Section 243(1) of the *Bankruptcy and Insolvency Act*,
R.S.C. 1985, c. B-3, as amended and Section 101 of the *Courts of Justice Act*,
R.S.O. 1990, c. c-43, as amended

APPOINTMENT CERTIFICATE

THIS IS TO CERTIFY that pursuant to paragraph 4 of the Order of Justice Gilmore dated the 21st day of April, 2022 (the "Order") an Appointment Event, as defined in paragraph 4 of the Order, has occurred and therefore, as provided for in the Order, paragraphs 6 to 35 of the Order are effective.

DATED the 15th day of July, 2022.

BANK OF MONTREAL, by its lawyers,
Miller Thomson LLP

Per: 

Name: Tony Van Klink

Title: Partner

