INCORPORATED IN THE PROVINCE OF SASKATCHEWAN

Member Number Member Shares

**BUFFALO RIDGE RESORT OWNER’S CORP.**

THE CORPORATION IS AUTHORIZED TO GRANT MEMBERSHIP SHARES

THIS CERTIFICATE CERTIFIES THAT

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

IS THE REGISTERED HOLDER OF \_\_\_\_\_\_\_ MEMBER SHARE(S) IN THE CORPORATION.

EACH MEMBER SHARE IS ENTITLED TO ONE (1) VOTE AT EACH MEETING TO WHICH MEMBERS ARE ENTITLED TO VOTE.

SAID MEMBER SHARE ENTITLES THE HOLDER TO THE EXCLUSIVE USE OF LOT #\_\_\_\_\_ AS PER THE EXCLUSIVE USE AGREEMENT DATED THE \_\_\_\_\_ DAY OF \_\_\_\_\_\_,20\_\_\_\_ FOR SO LONG AS THEY REMAIN A MEMBER OF SAID CORPORATION.

THE MEMBER SHARE REPRESENTED BY THIS CERTIFICATE IS NON-TRANSFERABLE AND MAY BE SUBJECT TO FURTHER RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS. THE CORPORATION WILL FURNISH TO THE MEMBER, ON DEMAND AND WITHOUT CHARGE, A FULL COPY OF THE TEXT OF THOSE RIGHTS, PRIVILEGES, RESTRICTIONS OR CONDITIONS.

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the seal of the Corporation this \_\_\_ day of \_\_\_\_\_\_\_\_,20\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(President) (Secretary-Treasurer)*