

CANADA  
PROVINCE OF QUEBEC  
DISTRICT OF QUEBEC  
DIVISION NO.: 01-MONTRÉAL  
COURT NO.: 500-11-026693-057  
ESTATE NO.: 41-332477

SUPERIOR COURT  
(Commercial Division)

IN THE MATTER OF THE BANKRUPTCY OF:

Evolution Funds Inc.

a body politic and corporate, duly incorporated according to law and having its head office and a place of business at:

615 René-Lévesque Blvd. West, Suite 510  
Montréal, Quebec H3B 1P5

Bankrupt

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**Notice of Bankruptcy and First Meeting of Creditors**  
(Subsection 102(1) of the Act)

**Take notice that:**

1. The above-mentioned bankrupt filed an Assignment in Bankruptcy on the 13<sup>th</sup> day of October 2005. RSM Richter Inc. was appointed as Trustee of the Estate of the Bankrupt by the Official Receiver, subject to the affirmation by the creditors of the Trustee's appointment or the substitution of another Trustee by the creditors.
2. The first meeting of creditors of the Bankrupt will be held  
  
on: the 23<sup>rd</sup> day of November 2005  
at: 1:00 p.m.  
at: the Mount Royal Centre  
Mount Royal I Room  
2200 Mansfield Street  
Montréal, Quebec
3. To be entitled to vote at the meeting, a creditor must lodge with the Trustee, before the meeting, a proof of claim and, where necessary, a proxy.
4. Enclosed with this notice is a form of proof of claim, a form of proxy and a list of creditors with claims amounting to twenty-five dollars or more, showing the amounts of their claims.
5. Creditors must prove their claims against the Estate of the Bankrupt in order to share in any distribution of the proceeds realized from the Estate.

DATED AT MONTRÉAL, Province of Quebec, this 2<sup>nd</sup> day of November 2005.

RSM Richter Inc.  
Trustee

  
Gilles Robillard, CA, CIRP  
Administrator of the Estate

(français – au verso)

## Evolution Funds Inc.

## Condensed Statement of Affairs

(As declared and estimated by the Bankrupt Company)

## LIABILITIES

Secured Creditors	\$	0.00
Preferred Creditors		Unknown
Ordinary Creditors (incl. intercompanies accounts)		Unknown
Contingent Debts		<u>90,000,000.00</u>
		<u>\$90,000,000.00</u>

## ASSETS

Office furniture and computer		\$100,000.00
Intercompanies accounts		<u>Unknown</u>
		<u>\$100,000.00</u>

DEFICIENCY		<u>\$89,900,000.00</u>
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I, Vincent Lacroix, President of Evolution Funds Inc. do swear that this statement is to the best of my knowledge a full, true and complete statement of its affairs on October 13, 2005 and fully disclose all property of every description that is in its possession and or that may devolve on it in accordance with Section 67 of the Act.

(Signed) Vincent Lacroix \_\_\_\_\_

SWORN before me at the City of  
Montréal, in the Province of Québec,  
this 13<sup>th</sup> day of October 2005.

(Signed) Renia Rudnicki \_\_\_\_\_

**DANS L'AFFAIRE DE LA FAILLITE DE FONDS ÉVOLUTION INC.**, personne morale légalement constituée et dûment incorporée, ayant son siège social et son principal établissement commercial au 615, boul. René-Lévesque Ouest, bureau 510, Montréal (Québec) H3B 1P5

**IN THE MATTER OF THE BANKRUPTCY OF EVOLUTION FUNDS INC.**, a body politic and corporate, duly incorporated according to law and having its head office and its principal place of business at 615 René-Lévesque West, Montréal, Suite 510, Quebec H3B 1P5

La liste suivante des créanciers a été préparée à partir d'information fournie au syndic et ne constitue pas l'acceptation d'une réclamation ou de réclamations.

The following list of creditors has been prepared from information submitted to the Trustee and does not constitute acceptance of any claim or claims.

**CRÉANCIERS GARANTIS**

Voir liste ci-jointe  
See list attached

**SECURED CREDITORS**

Inconnu/Unknown

**CRÉANCIERS PRIVILÉGIÉS**

Voir liste ci-jointe  
See list attached

**PREFERRED CREDITORS**

Inconnu/Unknown

**CRÉANCIERS CHIROGRAPHAIRES**

Voir liste ci-jointe  
See list attached

**ORDINARY CREDITORS**

Inconnu/Unknown

**DETTES ÉVENTUELLES**

Voir liste ci-jointe  
See list attached

**CONTINGENT DEBTS**

Inconnu/Unknown

**LISTE SUPPLÉMENTAIRE**

**SUPPLEMENTARY LIST**

1. Monsieur Mark Winkler (séquestre officiel)
2. Ministère du Revenu du Québec (TPS)
3. Ministère du Revenu du Québec (TVQ)
4. Ministère du Revenu du Québec (DAS)
5. Ministère du Revenu du Québec (Immeuble)
6. Agence du revenu du Canada - Impôt
7. Agence du revenu du Canada (DAS)
8. Agence du revenu du Canada (Section faillite et insolvabilité)
9. Commission de la santé et de la sécurité du travail
10. Commission des normes du travail
11. Dun & Bradstreet du Canada ltée
12. Equifax Canada Inc., Montreal
13. Equifax Canada Inc., Toronto
14. EULER-ACI, M. Tony Sullo, vice-président régional
15. Autorité des marchés financiers (Me Richard Proulx)
16. Bureau de décision et de révision en valeurs mobilières (Me Jean-Pierre Major et Me Alain Gélinas)
17. Ernst & Young (M. Pierre Laporte, CA, CIRP)
18. Borden Ladner Gervais (Me Marc Duchesne et Me Alexis-Pierre Bergeron)
19. B.C.F. (Me Jean-Bertrand Giroux)
20. Fournier Associés (Me Pierre Fournier)
21. Osler, Hoskin & Hartcourt LLP (Me Sandra Abitan)
22. Lapointe Rosenstein (Me Jacques Rossignol)
23. M. Vincent Lacroix

**RSM Richter Inc., Syndic / Trustee**  
**Liste des créanciers / Creditors List**  
**Dans l'affaire de / In the matter of the bankruptcy of:**  
**Fonds Évolution Inc. / Evolution Funds Inc.**

Nom / Name	Adresse / Address	Montant / Amount
<b>Créanciers garantis / Secured Creditors</b>		
CORPORATION DE FINANCEMENT ONSET	100 ALEXIS NIHON BUREAU 970 ST-LAURENT QC H4M 2P5	Inconnu
SERVICES FINANCIERS IMAGES INC.	4145, NORTH SERVICE ROAD BUREAU 401 BURLINGTON ON L7L 6A3	Inconnu
<b>Créanciers garantis / Secured Creditors</b>		
<b>Créanciers privilégiés / Preferred Creditors</b>		
BELAND, PIERRE	4093 ERNEST FORTIER CAP ROUGE QC G1Y 1M1	Inconnu
BERTIN, GUYLAINE	2952 RUE MOUSSEAU LONGUEUIL QC J4L 1V3	Inconnu
COMMISSION DE LA CONSTRUCTION DU QUEBEC	MÉNARD CORRIVEAU 3530 RUE JEAN-TALON OUEST MONTREAL QC H3R 2G3	Inconnu
DIONNE, JOSEE	315 BOUL.WILSON APPT.#3 LONGUEUIL QC J4L 4A2	Inconnu
FERLAND, SOPHIE	3673 UNIVERSITÉ, ST-HUBERT QC J3Y 5R4	Inconnu
FRAGASSO, MICHEL	12235 RUE GOURDEAU QUEBEC QC G2A 3E3	Inconnu
GOSSELIN, MARIE-EVE	7609 HENRI-JULIEN MONTREAL QC H2R 2B4	Inconnu
LAFORRESTERIE, ERIC	4740 RUE FULTON MONTREAL QC H2W 1T9	Inconnu
LANGLOIS, MIREILLE	6-6637, 23IEME AVENUE MONTREAL QC H1T 3N3	Inconnu
MARTIN, MICHEL	6887 RUE ALCIDE-METIVIER ST-HUBERT QC J3Z 1E1	Inconnu
MARTIN, PATRICK	6887 ALCIDE METIVIER ST-HUBERT QC J3Z 1E1	Inconnu
MILLETTE, PHILIPPE	160 DE LA GRANDE ANSE LAVAL QC H7Y 1T8	Inconnu
PAULIN, LYNE	7115 AVE. GERMAIN CHARLESBOURG QC G1H 5P7	Inconnu
POISSON, PATRICK-ANDRE	1625, RUE STRAVINSKI BROSSARD QC J4X 2V9	Inconnu
TREMPE, ISABELLE	574, RUE PROVIDENCE, REPENTIGNY QC J6A 7E2	Inconnu
TURPIN, SUZANNE	389 D'ORLEANS ST-LAMBERT QC J4S 1Y1	Inconnu
<b>Créanciers privilégiés / Preferred Creditors</b>		
<b>Créanciers non garantis / Ordinary Creditors</b>		
AGF FUNDS INC.	TORONTO DOMINION CENTRE PO BOX 50, 31ST FLOOR TORONTO ON M5K 1E9	Inconnu
B. MAROTTE TRANSPORT INC.	4030, RUE DE VERDUN VERDUN QC H4G 1K9	Inconnu
BELAND, PIERRE	4093 ERNEST FORTIER CAP ROUGE QC G1Y 1M1	Inconnu
BELL CANADA	A/S BRIGITTE JAUVIN, GESTION DU CREDIT 2500, BOUL.DANIEL-JOHNSON, 8E ETAGE LAVAL QC H7T 2P6	Inconnu
BELL MOBILITE INC.	C.P. 11095 SUCC CENTRE-VILLE MONTREAL QC H3C 5E7	Inconnu
BERTIN, GUYLAINE	2952 RUE MOUSSEAU LONGUEUIL QC J4L 1V3	Inconnu
BLC TRUST	425, BOUL.DE MAISONNEUVE O. #1 MONTREAL QC H3A 3G5	Inconnu
BRANDES INV. PARTNERS	100, KING STREET, #6900 TORONTO ON M5X 1A9	Inconnu
CANADA POST CORPORATION	2701, RIVERSIDE DRIVE #E0680A OTTAWA ON K1A 1L7	Inconnu
CANNEX FINANCIAL EXCHANGES LTD	1200, BAY STREET, SUITE 1001 TORONTO ON M5R 2A5	Inconnu
CANON CANADA INC.	P.O.BOX 5300 MARKHAM ON L3R 0R4	Inconnu
CI FUNDS	151, YONGE STREET, 11TH FLOOR TORONTO ON M5C 2W7	Inconnu
COMPTES INTERCOMPAGNIES		Inconnu
CSST	C.P.11493, SUCC. CENTRE-VILLE MONTREAL QC H3C 5S1	Inconnu
DIONNE, JOSEE	315 BOUL.WILSON APP.#3 LONGUEUIL QC J4L 4A2	Inconnu
FERLAND, SOPHIE	3673 UNIVERSITÉ, ST-HUBERT QC J3Y 5R4	Inconnu
FRAGASSO, MICHEL	12235 RUE GOURDEAU QUEBEC QC G2A 3E3	Inconnu
FRANKLIN TEMPLETON INVESTMENT	1 ADELAIDE STREET E., 27 FLOOR TORONTO ON M5C 3B8	Inconnu
FUNDSERV INC.	130, KING STREET WEST SUITE 1 TORONTO ON M5X 1E5	Inconnu
GMAC OF CANADA LTD	PAYMENT PROCESSING CENTRE PO BOX 5100 ETOBICOKE ON M8X 5H2	Inconnu
GOSSELIN, MARIE-EVE	7609 HENRI-JULIEN MONTREAL QC H2R 2B4	Inconnu
GRAND & TOY	2275, 52E AVENUE LACHINE QC H8T 2Y8	Inconnu
GROUPE IREXIS	423 RUE KIROUAC QUEBEC QC G1K 2A7	Inconnu
HOWSON TATTERSALL	151 YONGE STREET #1700 TORONTO ON M5C 2W7	Inconnu
HYDRO-QUEBEC	140 CREMAZIE OUEST, 1ER ETAGE MONTREAL QC H2P 1C3	Inconnu
LAFORRESTERIE, ERIC	4740 RUE FULTON MONTREAL QC H2W 1T9	Inconnu
LANGLOIS, MIREILLE	6-6637, 23IEME AVENUE MONTREAL QC H1T 3N3	Inconnu
L'HOTEL QUEBEC	3115, AVENUE DES HOTELS SAINTE-FOY QC G1W 3Z6	Inconnu
MACKENZIE FINANCIAL CORP.	150, BLOOR STREET WEST TORONTO ON M5S 3B5	Inconnu
MANUVIE	2000 MANSFIELD SUITE 1310 MONTREAL QC H3A 1A3	Inconnu
MARTIN, MICHEL	6887 RUE ALCIDE-METIVIER ST-HUBERT QC J3Z 1E1	Inconnu
MARTIN, PATRICK	6887 ALCIDE METIVIER ST-HUBERT QC J3Z 1E1	Inconnu
MILLETTE, PHILIPPE	160 DE LA GRANDE ANSE LAVAL QC H7Y 1T8	Inconnu
MINISTRE DU REVENU DU QUEBEC	A/S NATHALIE PRONOVOST 3800 RUE MARLY, SECTEUR 544-21 STE-FOY QC G1X 4A5	Inconnu
PAULIN, LYNE	7115 AVE. GERMAIN CHARLESBOURG QC G1H 5P7	Inconnu
PHILIPPE MILLETTE	160, RUE DE LA GRANDE ANSE LAVAL QC H7Y 1T8	Inconnu
PITNEY BOWES	PO BOX 280 ORANGEVILLE ON L9W 2Z7	Inconnu
POISSON, PATRICK-ANDRE	1625 RUE STRAVINSKI BROSSARD QC J4X 2V9	Inconnu
PRICEWATERHOUSECOOPERS	PLACE DE LA CITÉ, TOUR COMINAR 2640 BOUL. LAURIER BUR 1700 SAINTE-FOY QC G1V 5C2	Inconnu
PROTECTRON	9120 PASCAL-GAGNON MONTREAL QC H1P 2X4	Inconnu
PURULATOR COURIER LTD	P.O.BOX 1100 POSTAL STATION A ETOBICOKE ON M9C 5K2	Inconnu
SERVICE D'ENTRETIEN EMPRO INC.	1375, CHAREST OUEST, #16 QUEBEC QC G1N 2E7	Inconnu
SITQ 1010 SHERBROOKE INC.	380 ST-ANTOINE O. BUREAU 6000 MONTREAL QC H2Y 3Z7	Inconnu
SPRINT CANADA	P.O.BOX 2200, STATION D SCARBOROUGH ON M1R 5P4	Inconnu
SUN LIFE DU CANADA	SERVICE DE LA FACTURATION - SCG CP 11010, SUCC. CV MONTREAL QC H3C 4T9	Inconnu
THE NORTHERN TRUST COMPANY	4540 - 161, BAY STREET PO BOX 526, BCE, PLACE TORONTO ON M5J 2S1	Inconnu
TREMPE, ISABELLE	574, RUE PROVIDENCE, REPENTIGNY QC J6A 7E2	Inconnu
TURPIN, SUZANNE	389 D'ORLEANS ST-LAMBERT QC J4S 1Y1	Inconnu
<b>Créanciers non garantis / Ordinary Creditors</b>		

**RSM Richter Inc., Syndic / Trustee**  
**Liste des créanciers / Creditors List**  
**Dans l'affaire de la faillite de / In the matter of the bankruptcy of:**  
**Fonds Évolution Inc. / Evolution Funds Inc.**

Nom / Name	Adresse / Address	Montant / Amount
<b>Dettes éventuelles / Contingent Debts</b>		
2316-3777 QUEBEC INC.	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
CHRISTINE BOISVENUE	A/S ME JEAN-BERTRAND GIROUX, BCF 1100 RENE-LEVESQUE O.BUREAU 2500 MONTREAL QC H3B 5C9	Inconnu
DIANE LAPOINTE	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
FRANCINE NORMAND	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
FRANCOIS LEBLANC	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
GESTION CONSEIL PMR	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O. BUR.2500 MONTREAL QC H3B 5C9	Inconnu
GILBERT DAIGNEAULT	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O. BUR.2500 MONTREAL QC H3B 5C9	Inconnu
HUGUETTE DELISLE	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O. BUR.2500 MONTREAL QC H3B 5C9	Inconnu
JACQUES DODIER	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
JEAN SOLINAS	A/S ME JEAN-BERTRAND GIROUX, BCF 1100 RENE-LEVESQUE O.BUREAU 2500 MONTREAL QC H3B 5C9	Inconnu
JOHANNE MENARD	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
LISE SOLINAS	A/S ME JOSE CAVALANCIA BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
LISE SOLINAS	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUREAU 2500 MONTREAL QC H3B 5C9	Inconnu
LUCILLE BOISVENUE	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUREAU 2500 MONTREAL QC H3B 5C9	Inconnu
MAURICE CÔTÉ	A/S LAUZON, BELANGER,AVOCATS 286, ST-PAUL OUEST, SUITE 100 MONTREAL QC H2Y 2A3	Inconnu
PIERRE GRENIER	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
RECOURS COLLECTIF	A/S LAUZON, BELANGER, AVOCATS 286, ST-PAUL OUEST, SUITE 100 MONTREAL QC H2Y 2A3	Inconnu
ROGER CHOQUETTE	A/S ME JEAN-BERTRAND GIROUX BCF, 1100 RENE-LEVESQUE O.BUR.2500 MONTREAL QC H3B 5C9	Inconnu
YVES LAUZON	A/S ME PIERRE FOURNIER, FOURNIER ASSOCIE 313 PLACE D'YOUVILLE, BUREAU 201 MONTREAL QC H2Y 2B5	Inconnu
<b>Dettes éventuelles / Contingent Debts</b>		<b>Inconnu</b>
<b>GRAND TOTAL</b>		<b>Inconnu</b>

**THIS INFORMATION SHEET  
IS SUPPLIED IN ORDER TO ASSIST YOU IN COMPLETING  
THE PROOF OF CLAIM FORM**

- The proof of claim must be signed by the individual completing the form.
- The signature of the claimant must be witnessed.
- Give the complete address (including postal code) where all notices and correspondence are to be forwarded.
- The amount on the statement of account must agree with the amount claimed on the proof of claim.

**PARAGRAPH 1 OF THE PROOF OF CLAIM**

- If the individual completing the proof of claim is not the creditor himself, he must state his position or title.
- The creditor must state the full and complete legal name of the Company or the claimant.

**PARAGRAPH 3 OF THE PROOF OF CLAIM**

- A detailed statement of account must be attached to the proof of claim and must show the date, the invoice number and the dollar amount of all the invoices or charges, together with the date, the number and the amount of all credits or payments. A statement of account is not complete if it begins with an amount brought forward. In addition, a creditor must indicate his/her address, phone number, fax number and E-mail address.

**PARAGRAPH 4 OF THE PROOF OF CLAIM**

- An unsecured creditor (subparagraph (A)) must check and state whether or not a priority rank is claimed under Section 136 of the Bankruptcy and Insolvency Act.
- A claim of landlord (subparagraph (B)) for disclaim of lease must be completed with full particulars and calculations.
- A secured creditor must complete subparagraph (C) and attach a copy of the security documents.
- A farmer, fisherman or aquaculturist must complete subparagraph (D).
- A claim against director(s) (subparagraph (E)), in a proposal which compromises a creditor's claim, must contain full particulars and calculations.

**PARAGRAPH 5 OF THE PROOF OF CLAIM**

- The claimant must indicate whether he/she is or is not related to the debtor, as defined in the Bankruptcy and Insolvency Act, by striking out that which is not applicable.

**PARAGRAPH 6 OF THE PROOF OF CLAIM**

- The claimant must attach a detailed list of all payments received and/or credits granted, as follows:
  - a) within the **three months** preceding the initial bankruptcy event, in the case where the claimant and the debtor are **not related**;
  - b) within the **twelve months** preceding the initial bankruptcy event, in the case where the claimant and the debtor are **related**.
- PROXY**
  - a) A creditor may vote either in person or by proxy;
  - b) A debtor may not be appointed as proxy to vote at any meeting of the creditors;
  - c) The Trustee may be appointed as a proxy for any creditor;
  - d) In order for a duly authorized person to have a right to vote he must himself be a creditor or be the holder of a properly executed proxy. The name of the creditor must appear in the proxy.

## PROOF OF CLAIM

(Section 50.1, subsections 65.2(4), 81.2(1), 102(2), 124(2), 128(1), and paragraphs 51(1)(e) and 66.14(b) of the Act)

(All notices or correspondence regarding this claim must be forwarded to the following address:

Telephone number: \_\_\_\_\_ Fax number: \_\_\_\_\_

In the matter of the bankruptcy of **EVOLUTION FUNDS INC.**, of Montréal, Quebec, and the claim of:

\_\_\_\_\_, creditor.  
 I, \_\_\_\_\_ of \_\_\_\_\_, do hereby certify:  
 (name of creditor or representative of the creditor) (city and province)

1. That I am a creditor of the above-named debtor (or that I am \_\_\_\_\_ of \_\_\_\_\_).  
 (state position or title) (name of creditor)

2. That I have knowledge of all the circumstances connected with the claim referred to below.

3. That the debtor was, at the date of bankruptcy, namely the **13<sup>th</sup> day of October 2005**, and still is indebted to the creditor in the sum of \$\_\_\_\_\_, as specified in the statement of account (or affidavit) attached and marked Schedule "A", after deducting any counterclaims to which the debtor is entitled. **(The attached statement of account or affidavit must specify the vouchers or other evidence in support of the claim. In addition, indicate the creditor's address, fax number, telephone number and E-mail address).**

4. (Check and complete appropriate category.)

- A. UNSECURED CLAIM OF \$\_\_\_\_\_**  
 That in respect of this debt, I do not hold any assets of the debtor as security and  
 (Check appropriate description.)  
 Regarding the amount of \$\_\_\_\_\_, I do **not** claim a right to a priority ("Ordinary Creditor");  
 Regarding the amount of \$\_\_\_\_\_, I claim a right to a priority under section 136 of the Act ("Preferred Creditor"). (Set out on an attached sheet details to support priority claim.)
- B. CLAIM OF LANDLORD FOR DISCLAIMER OF A LEASE \$\_\_\_\_\_**  
 That I hereby make a claim under subsection 65.2(4) of the Act, particulars of which are as follows:  
 (Give full particulars of the claim, including the calculations upon which the claim is based.)
- C. SECURED CLAIM OF \$\_\_\_\_\_**  
 That in respect of this debt, I hold assets of the debtor valued at \$\_\_\_\_\_, as security, particulars of which are as follows:  
 (Give full particulars of the security, including the date on which the security was given and the value at which you assess the security, and attach a copy of the security documents.)
- D. CLAIM BY FARMER, FISHERMAN, OR AQUACULTURIST OF \$\_\_\_\_\_**  
 That I hereby make a claim under subsection 81.2(1) of the Act for the unpaid amount of \$\_\_\_\_\_  
 (Attach a copy of sales agreement and delivery receipts.)
- E. CLAIM AGAINST DIRECTORS \$\_\_\_\_\_**  
 (To be completed when a proposal provides for the compromise of claims against directors.)  
 That I hereby make a claim under subsection 50(13) of the Act, particulars of which are as follows:  
 (Give full particulars of the claim, including the calculations upon which the claim is based.)

5. That, to the best of my knowledge, I am (or the above-named creditor is) (or am not or is not) related to the debtor within the meaning of section 4 of the Act.

6. That the following are the payments that I have received from, and the credits that I have allowed to, the debtor within the three months (or, if the creditor and the debtor are related within the meaning of section 4 of the Act, within the 12 months) immediately before the date of the initial bankruptcy event within the meaning of Section 2 of the Act, which is October 13, 2005: (Provide details of payments and credits.)

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
 Witness

\_\_\_\_\_  
 Signature of individual completing this certificate

**NOTE:** If an affidavit is attached, it must have been made before a person qualified to take affidavits.

**WARNINGS:** A trustee may, pursuant to subsection 128(3) of the *Bankruptcy and Insolvency Act*, redeem a security on payment to the secured creditor of the debt or the value of the security as assessed, in a proof of security, by the secured creditor. Subsection 201(1) of the *Bankruptcy and Insolvency Act* provides severe penalties for making any false claim, proof, declaration or statement of account.

### PROXY

(Subsection 102(2) and paragraphs 51(1)(e) and 66.15(3)(b) of the Act)

IN THE MATTER OF THE BANKRUPTCY OF EVOLUTION FUNDS INC.:

I (or We), the undersigned, creditor(s), do hereby appoint \_\_\_\_\_ of \_\_\_\_\_ to be my (or our) proxy in the above matter, except as to the receipt of dividends, with (or without) power to appoint another proxy in his/her place.

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
 Witness

\_\_\_\_\_  
 Signature and name of Creditor (If signed by a firm or company, the official signing should indicate his/her name and title)

(français – au verso)