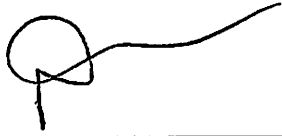


This is Exhibit "F" referred to in the affidavit of Vivian Krause sworn before me at Vancouver, B.C. this 15th day of January, 2024.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line that tapers to the right.

*A Commissioner for taking Affidavits within British Columbia*

DIRECTION TO PAY

**TO:** **BLAKE, CASSELS & GRAYDON LLP**

**PROPERTY:** **Civically described as 3713 Kensington Avenue, Burnaby, BC and legally described as PID: 027-414-892 Lot 1 District Lot 77 Group 1 New Westminster District Plan BCP35150**

**SPORTS FIELD LANDS:** **Civically described as 3677 Kensington Avenue, Burnaby, BC and legally described as PID: PID: 025-550-322 Lot 1 District Lots 75, 76 and 77 Group 1 New Westminster District Plan BCP281**

**SPORTS FIELD LEASE:** **Lease of part of Sports Field Lands between Vendor, as tenant and Purchaser, as landlord and registered in the Land Title Office under BB836781**

**TRANSACTION:** **Sale of the Property and surrender (and Form C Release of BB836781) of Sports Field Lease to the Purchaser by the Vendor**

**VENDOR:** **FORTIUS FOUNDATION**

**PURCHASER:** **CITY OF BURNABY**

**COMPLETION DATE:** **February 1, 2021**

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YOU ARE HEREBY IRREVOCABLY AUTHORIZED AND DIRECTED to disburse the net proceeds of the sale of the Property and surrender of the Sports Field Lease as set forth in the Vendor's Statement of Adjustments, as follows:

1. To **Lawson Lundell LLP, in Trust** - amount required to payout Bank of Montreal Mortgage CA7099996 and Assignment of Rents CA7099997 as at February 1, 2021:

Fortius Foundation – Non-revolving Demand Loan Account #0004-6962-440 (\$2,259.20/per diem):	\$16,730,141.58	
Fortius Institute Inc. – Revolving Operating Demand Loan Account #0004-1760-516 – Credit Limit (\$268.52/per diem)	1,980,000.00	
Estimated legal costs to completion	10,500.00	
Plus per diem of \$2,527.72 after 2:00 p.m. February 1, 2021	<u>2,527.72</u>	\$18,723,169.30

2. **To TELUS Corporation:**  
 Amount owed to TELUS Corporation required to payout Mortgage CA3114099 and Assignment of Rents CA3114100: \$ 620,713.24  
 Amount owed to TELUS Communications Company to settle indebtedness outstanding under Master Services Agreement and any other contractual obligations owing to TELUS Communications Company 1,500,000.00 \$2,120,713.24
3. **To Imladris Foundation and Scott Cousens - amount required to payout Mortgage CA8469447:**  
**Imladris Foundation** – As at January 31, 2021 balance owing is \$389,338.39 [\$360,000 Principal + \$29,338.39 Interest]. Daily interest is calculated at \$53.76/day. \$389,338.39 (for payout on February 1, 2020 including interest to and including January 31, 2021) (\*plus any additional interest to date of payout) \$389,338.39\*  
**Scott Cousens** – As at January 31, 2021 balance owing is \$3,714,620.08. No interest payable. \$3,714,620.08
4. **To Altus Group Ltd.** the amount of \$80,000 in settlement of outstanding indebtedness \$80,000.00
5. **To Herman Miller Canada, Inc.** the amount of CAD \$300,000 in settlement of outstanding indebtedness to be wired transferred as follows: \$300,000.00
- |                    |                               |  |
|--------------------|-------------------------------|--|
| <b>For Credit:</b> | <b>Beneficiary Name:</b>      | HERMAN MILLER CANADA   |
|                    | <b>Beneficiary Address:</b>   | 462 Wellington Street W, Suite 400,<br>Toronto, ON M5V 1E3   |
|                    | <b>Account #:</b>             | 4664123101   |
|                    | <b>Bank:</b>                  | JP Morgan Chase - Canada   |
|                    | <b>Branch address:</b>        | 66 Wellington Street West, TD Bank<br>Tower, Suite 4500, Toronto Dominion<br>Center, Toronto, ON M5K 1E7 |
|                    | <b>Financial institution:</b> | 0270   |
|                    | <b>Transit #:</b>             | 00012  |
|                    | <b>SWIFT:</b>                 | CHASCATTCTS  |
6. **To Blake, Cassels & Graydon LLP, in Trust** in respect of estimated legal fees of \$46,500.00 (not including disbursements and taxes) \$46,500.00

7. To pay the balance available to Fortius Foundation by wire transfer as follows: \$435,059.51

<b>For Credit:</b>	<b>Beneficiary Name:</b>	FORTIUS FOUNDATION
	<b>Beneficiary Address:</b>	3713 Kensington Avenue Burnaby, BC V5B 0A7
	<b>Account #:</b>	1760-399
	<b>Bank:</b>	Bank of Montreal
	<b>Branch address:</b>	First Bank Tower, 595 Burrard St. Vancouver, BC V7X 1L7
	<b>Financial institution:</b>	001
	<b>Transit #:</b>	00040
	<b>SWIFT:</b>	BOFMCAM2

*[Signature page follows]*

This Direction may be executed by electronic signatures and delivered by electronic means. Such electronic copy will be deemed an original and may be used as evidence of execution.

DATED as of the 1st day of February, 2021.

**FORTIUS FOUNDATION**  
by its authorized signatories:

Per:   
Authorized Signatory