

APPOINTMENT OF RECEIVER

TO: Campbell Saunders Ltd.
1000 – 570 Granville Street
Vancouver, BC V6C 3P1

Business Development Bank of Canada (the "Secured Creditor"), being the holder of the security interest in the assets and undertaking of Top Notch Granite & Marble Inc., Incorporation No. BC584059, herein after called the "Company"), as conveyed by that certain General Security Agreement executed by the Company in favour of the Secured Creditor, dated as of August 6, 2004 and registered in the Personal Property Registry under Base Registration No. 867299B (the "GSA");

DOTH HEREBY APPOINT Campbell Saunders Ltd. of the City of Vancouver, Province of British Columbia, Receiver of all the undertaking, property and assets of the Company charged by the GSA, including without limitation the "Collateral", as defined in the GSA, and the said Receiver shall have power, inter alia:

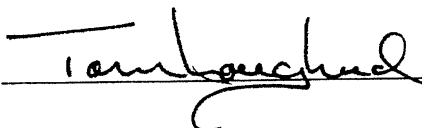
- (a) subject to the rights of the Business Development Bank of Canada, to take possession of and get in the property thereby charged;
- (b) subject to the rights of the Business Development Bank of Canada, to carry on or concur in carrying on the business of the Company; and
- (c) to make any arrangement or compromise which he or they shall think expedient.

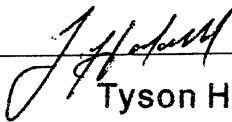
AND the Secured Creditor DOES DECLARE that all monies received by such Receiver are to be dealt with in the manner provided by the GSA.

The Secured Creditor shall pay all costs, charges and expenses of or incidental to the exercise of power as Receiver.

DATED at the City of Vancouver, Province of British Columbia, this 17 day of May, 2010.

BUSINESS DEVELOPMENT BANK OF CANADA

Per:  **Tom Loughheed**
Area Manager, Special Accounts

Per: 
Tyson Hartwell
Senior Manager

ACCEPTANCE OF APPOINTMENT

Campbell Saunders Ltd. consents to and accepts the hereinbefore mentioned Appointment.

DATED at the City of Vancouver, Province of British Columbia, this 17th day of May, 2010.

CAMPBELL SAUNDERS LTD.

Per:



STEVE LHM, SENIOR VICE PRESIDENT