

**From:** Bill McKenzie [lawyerbill@rogers.com]  
**Sent:** Thursday, February 08, 2007 1:12 PM  
**To:** Michael Dribin  
**Cc:** Sunny Ware  
**Subject:** Knox trust  
Greetings Michael:

It was a pleasure discussing this matter with you. I am just back from Barbados where I discussed this matter with all concerned. As I indicated it is the intention of Mrs. Knox to retain you to create a trust according to her instructions which I understand to be:

Your client is Marjorie Ilma Knox.

The present owner of the shares of Kingsland Estates Limited is Marjorie Ilma Knox (Madge).

She has three children  
Maria Jane Knox (Jane)  
Kathleen Isabella Davis (Kathy)  
Eugene Estwick Deane (John)

They are a close knit family and have advised that the three children have worked things out amongst themselves so that it does not matter which one might end up being beneficiary, trustee, guardian or testator. (They can satisfy you in this regard)

Presently there is an arrangement whereby Madge has executed a document that names John and Jane as holders of the beneficial interest in her shares. This is a Barbados document [copy to be forwarded]. Presumably they will rescind this or simply sign to agree that any new arrangements supercede.

As I understand your instructions there is to be a revocable trust set up in Florida whereby Kathy becomes trustee. The trust will hold Madge's assets. They are preparing a list of assets.

Let's discuss getting the first draft of a trust document done and then how to proceed from there.

Call me 705-323-5833 or my assistant Sunny 705-325-2753 any time.

Regards, Bill McKenzie

-----Original Message-----

**From:** Bill McKenzie [mailto:lawyerbill@rogers.com]

**Sent:** Thursday, February 08, 2007 1:23 PM

**To:** Mike Dribin

**Cc:** Sunny Ware

**Subject:** Knox Retainer agreement

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Greetings Michael: as per my other email please proceed full speed to get the trust arrangement going.

You will be creating a retainer agreement with Marjorie Ilma Knox. I do not act for her or any member of her family however as a result of an arrangement between Mrs. Knox and her family and one of my clients I am available for consultation to all involved at any time. Through my firm my client has agreed to be responsible for the payment of all legal fees which are charged to Mrs. Knox and therefore I would ask that you provide me with an opportunity to review the financial arrangements so that I can go over them with my client. We will turn this around quickly and once approved it will be a matter of you billing my firm monthly with payment to be made to your firm as soon as my firm is paid by my client.

Regards, Bill McKenzie