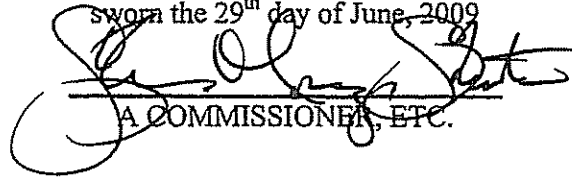


This is **Exhibit "C"** referred to in the
Affidavit of Fred Fazio
sworn the 29th day of June, 2009



A COMMISSIONER, ETC.

SHARISE MONIQUE SKEETE
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SK6154292
Qualified in New York County
Commission Expires Oct. 23, 2010

IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C., 1985 c. C-36
AND IN THE MATTER OF A PLAN OF COMPROMISE OR ARRANGEMENT OF
INDALEX LIMITED et al.

Applicants

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

**AFFIDAVIT OF FRED FAZIO
(Sworn June 29, 2009)**

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