

CERTIFICATE

Section 2.20 of National Instrument 54-101

TO: Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
TSX Venture Exchange

RE: Annual and Special Meeting of Shareholders of Bellair Ventures Inc. (the "**Corporation**") to be held on February 2, 2011 (the "**Meeting**")

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that:

- (a) The Corporation has made arrangements to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 (the "**Instrument**") to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) The Corporation has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) The Corporation is relying upon section 2.20 of the Instrument to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of the Instrument applicable to the Meeting.

DATED the 5th day of January, 2011.

BELLAIR VENTURES INC.

By: (Signed) "*Emlyn J. David*"

Emlyn J. David

President, Chief Executive Officer,
Chief Financial Officer, Corporate
Secretary and Director