BC FORM 53-901F (Previously Form 27)
FORM 27 (ALBERTA)

SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE SECURITIES ACT (BRITISH COLUMBIA) AND SECTION 118(1) OF THE SECURITIES ACT (ALBERTA)

ITEM 1 REPORTING ISSUER

Executive Inn Group Corporation
8th Floor, 1080 Howe Street
Vancouver, BC
V6Z 2T1
Tel: (604) 642-5250
Fax: (604) 642-5255

ITEM 2 DATE OF MATERIAL CHANGE

April 26, 2002

ITEM 3 NEWS RELEASE

April 26, 2002 through the facilities of the TSX Venture Exchange.

ITEM 4 SUMMARY OF MATERIAL CHANGE

Executive Inn Group Corporation, through its wholly owned subsidiary Executive Inn Inc., extended the expiry deadline for its all cash bid for all of the issued and outstanding shares of HARS Systems Inc.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

Executive Inn Inc.("EII"), a wholly owned subsidiary of Executive Inn Group Corporation, (TSX:EIG) has extended the expiry deadline for its all cash bid (the "Offer") for all of the issued and outstanding common shares (the "HARS Shares") of HARS Systems Inc. ("HARS") (TSX:HSS). Shareholders of HARS now have until 12:00 p.m. (Vancouver time) on May 24, 2002 to tender their shares under the Offer. EII has also waived the minimum condition contained in the Offer. The original Offer, as modified by a Notice of Change and Variation dated March 26, 2002, was subject to there being such number of HARS shares deposited under the bid as would, together with shares owned by EII, constitute a simple majority of the HARS shares issued and outstanding on a fully diluted basis. As a result of the waiver of this condition, EII will now be obligated to purchase any HARS shares deposited under the Offer and not withdrawn by May 24, 2002, regardless of the number of HARS shares deposited under the Offer.

A Notice of Change and Variation outlining the changes to the terms of the Offer was mailed to all of the shareholders of HARS. Pursuant to applicable securities legislation, EII will be permitted to commence taking up shares under the Offer, as amended by the Notice of Change and Variation, on May 7, 2002. EII intends to commence taking up and paying for shares deposited under the Offer on that date. Pursuant to the terms of the Offer, EII will pay $0.57 in cash to HARS shareholders for each HARS share deposited under the Offer.

ITEM 6 RELIANCE ON SECTION 85(2) OF THE SECURITIES ACT (BC) AND SECTION 118(2) OF THE SECURITIES ACT (ALBERTA)

N/A

ITEM 7 OMITTED INFORMATION

N/A

ITEM 8 SENIOR OFFICERS

Salim Sayani – Chief Executive Officer, Tel., 604-542-5252
Hanif Mawji - Chief Financial Officer, Tel. 604-542-5258

ITEM 9 STATEMENT OF SENIOR OFFICER

The foregoing accurately discloses the material change referred to in this report.

Dated at Vancouver, B.C. this 10th day of June, 2002.

"Hanif Mawji"
Hanif Mawji, Chief Financial Officer

IT IS AN OFFENCE UNDER THE SECURITIES ACT, THE SECURITIES REGULATION AND THE ALBERTA SECURITIES COMMISSION RULES FOR A PERSON OR COMPANY TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE ACT OR THE REGULATIONS THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.