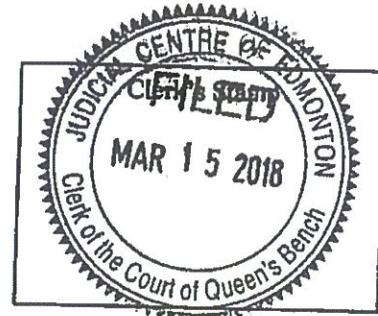


COURT FILE NO. 1103 14112
COURT COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE EDMONTON



IN THE MATTER OF THE TRUSTEE ACT,
R.S.A. 2000, c. T-8, AS AMENDED

IN THE MATTER OF THE SAWRIDGE
BAND INTER VIVOS SETTLEMENT
CREATED BY CHIEF WALTER PATRICK
TWINN, OF THE SAWRIDGE INDIAN
BAND, NO. 19 now known as SAWRIDGE
FIRST NATION ON APRIL 15, 1985 (the
"1985 Trust")

I hereby certify this to be a
true copy of the original.

[Signature]
for Clerk of the Court

APPLICANTS ROLAND TWINN, WALTER FELIX TWIN, BERTHA L'HIRONDELLE,
CLARA MIDBO AND CATHERINE TWINN, as Trustee for the 1985 Trust
(the "Sawridge Trustees")

DOCUMENT CONSENT ORDER

ADDRESS FOR
SERVICE AND
CONTACT
INFORMATION OF
PARTY FILING THIS
DOCUMENT

McLENNAN ROSS LLP
#600 McLennan Ross Bldg.
12220 Stony Plain Road
Edmonton, AB T5N 3Y4

Lawyer: Crista Osualdini
Telephone: (780) 482-9200
Fax: (780) 482-9100
Email: cosualdini@mross.com
File No.: 144194

DATE ON WHICH ORDER WAS PRONOUNCED: March 15, 2018
NAME OF JUSTICE WHO MADE THIS ORDER: JUSTICE D. THOMAS
LOCATION OF HEARING: EDMONTON, ALBERTA

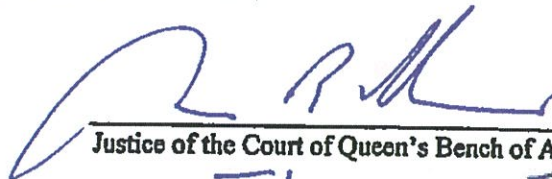
UPON THE APPLICATION of Catherine Twinn, AND UPON being advised that Catherine Twinn has elected to resign as a trustee of the 1985 Trust upon the satisfaction of certain terms and conditions, yet to be satisfied; AND UPON noting the consent of the Sawridge Trustees; AND UPON BEING ADVISED that the Office of the Public Trustee takes no position in respect of this Order:

IT IS HEREBY ORDERED AND DIRECTED THAT:

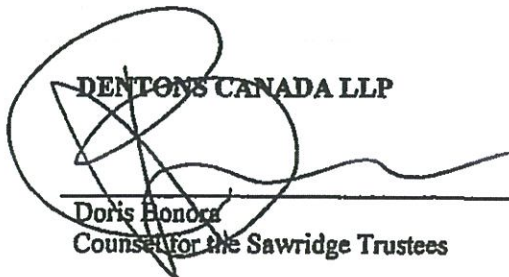
1. Catherine Twinn will continue as a party in the 1103-14112 Action (the "Action"), despite any resignation of Catherine Twinn as a trustee of the 1985 Trust. Ms. Twinn may participate in the


Action in the same manner as though she were a trustee of the 1985 Trust, despite any resignation by Ms. Twinn as a trustee of the 1985 Trust.

2. Despite any resignation by Catherine Twinn as a trustee of the 1985 Trust, Ms. Twinn may participate, as though she were a trustee of the 1985 Trust, in any action or proceeding, which may be brought in any forum or court, including any level of court or jurisdiction, that arises from or is related in any way to the issues raised in the Action, which shall include the following matters:
 - a. Any matters, including the basis for the claim and remedy sought, that are set out in the application filed by the Sawridge Trustees in the within Action on January 9, 2018; and
 - b. Any application or claim filed by the Sawridge First Nation in which the relief sought may result in the invalidation or dissolution of the 1985 Trust.
3. For greater certainty, the phrase "same manner as though she were a Trustee" in paragraph 1 above and the phrase "as though she were a Trustee" in paragraph 2 above, shall be interpreted to mean:
 - a. Catherine Twinn will not bind the 1985 Trust nor will she speak for nor represent the views of the Trustees of the 1985 Trust;
 - b. Catherine Twinn agrees that she will not be entitled to indemnification or reimbursement of any kind (other than Schedule C, taxable party and party court costs and disbursements, if awarded) from the 1985 Trust nor any of the Trustees of the 1985 Trust;
 - c. Roland Twinn, Everett Justin Twin, Bertha L'Hirondelle and Margaret Ward (either personally or as trustees) agree that they will not be entitled to indemnification or reimbursement of any kind (other than Schedule C, taxable party and party court costs and disbursements, if awarded) from Catherine Twinn; and
 - d. Catherine Twinn agrees she cannot exercise any of the rights of an actual Trustee of the 1985 Trust vis-à-vis the 1985 Trust in the same manner or as though she were an actual Trustee of the 1985 Trust.
4. There shall be no costs payable in relation to this Order.


Justice of the Court of Queen's Bench of Alberta
Thomas J.

CONSENTED TO:


DENTONS CANADA LLP
Doris Honora
Counsel for the Sawridge Trustees

BRYAN & COMPANY LLP

K.B. Haluschak
Counsel for Roland Twinn, Bertha L'Hirondelle,
Everett Justin Twin and Margaret Ward

MCLENNAN ROSS LLP

A handwritten signature in blue ink, appearing to be 'DR' or similar, is written above a horizontal line.

David Risling and Crista Osualdini
Counsel for Catherine Twinn