Clerk's stamp:

COURT FILE NUMBER

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JUDICIAL CENTRE

APPLICANTS

DOCUMENT

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT

1103 14112

COURT OF QUEEN'S BENCH OF ALBERTA

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 Sawridge Trust")

ROLAND TWINN, WALTER FELIX TWIN, BERTHA L'HIRONDELLE, and

CLADA MIDDO, on twenty on for the

CLARA MIDBO, as trustees for the 1985 Sawridge

Trust

APPLICATION TO DEAL WITH CONFLICT WITH CATHERINE TWINN

Dentons Canada LLP 2900 Manulife Place 10180 - 101 Street Edmonton, AB T5J 3V5

Attention: Telephone:

Doris C.E. Bonora (780) 423-7100

Fax:

(780) 423-7276

File No:

551860-001-DCEB

Reynolds Mirth Richards & Farmer LLP 3200, 10180 101 Street Edmonton AB T5J 3W8

Attention: Telephone:

Marco S. Poretti

Fax:

(780) 497-3325 (780) 429-3044

NOTICE TO RESPONDENT

This application is made against you. You are a respondent.

You have the right to state your side of this matter before the judge.

To do so, you must be in Court when the application is heard as shown below:

Date

July 29, 2015

Time

10:00 AM

Where

Law Courts Building,

Edmonton Alberta

Before Whom

Justice D. Thomas

Go to the end of this document to see what else you can do and when you must do it.

Remedy claimed or sought:

- Advice and direction with respect to resolving the conflict that has developed in relation to the Catherine Twinn, one of the trustees of the Sawridge Band Inter Vivos Settlement dated April 15, 1985 (the "1985 Sawridge Trust") who has now expressed opposition to the endeavour of the 1985 Sawridge Trust in the within action to vary the definition of beneficiary under the 1985 Sawridge Trust.
- 2. Advice and direction with respect to implementing reasonable measures such that counsel for the Sawridge Trustees will no longer represent Catherine Twinn as part of the collective group of the trustees of the 1985 Sawridge Trust in this action.
- 3. Such further and other relief as this Honourable Court deems just and appropriate.

Grounds for making this application:

- 4. Dentons Canada LLP and Reynolds Mirth Richards & Farmer LLP represent the collective group of the trustees of the 1985 Sawridge Trust which include Catherine Twinn.
- 5. Catherine Twinn, along with the four other trustees of the 1985 Sawridge Trust, approved commencing an action in respect of the proposed variation to the definition of beneficiary under the 1985 Sawridge Trust which is the substance of this action.
- On June 26, 2015 McLennan Ross LLP on behalf of Catherine Twinn in her capacity as a trustee
 of the 1985 Sawridge Trust filed a brief in opposition to the proposed variation to the beneficiary
 definition.
- 7. Given the conflict that has arisen, counsel for the 1985 Sawridge Trust cannot continue to act on behalf of Catherine Twinn.
- 8. Counsel have written to request that the relief sought be implemented.

Material or evidence to be relied on:

- 9. Pleadings and other materials filed in this action.
- 10. Such further and other materials or evidence as counsel may advise and this Honourable Court may permit.

Applicable rules:

- 11. Alberta Rules of Court.
- 12. Such further and other rules as counsel may advise and this Honourable Court may permit.

Applicable Acts and regulations:

- 13. Trustee Act, RSA 2000, c. T-8, and regulations and amendments thereto.
- 14. Law Society of Alberta Code of Conduct.
- 15. Such further and other acts and regulations as counsel may advise and this Honourable Court may permit.

How the application is proposed to be heard or considered:

16. In person, with all parties present.

WARNING

If you do not come to Court either in person or by your lawyer, the Court may give the applicant(s) what they want in your absence. You will be bound by any order that the Court makes. If you want to take part in this application, you or your lawyer must attend in Court on the date and at the time shown at the beginning of this form. If you intend to rely on an affidavit or other evidence when the application is heard or considered, you must reply by giving reasonable notice of the material to the applicant.

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