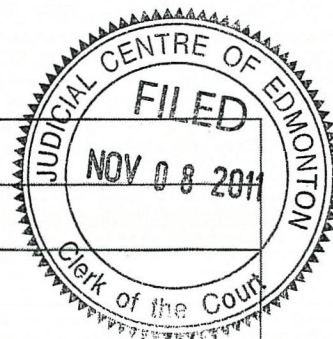


	Clerk's stamp:
COURT FILE NUMBER	1103 14112
COURT OF QUEEN'S BENCH OF ALBERTA JUDICIAL CENTRE	EDMONTON
	IN THE MATTER OF THE TRUSTEE ACT, R.S.A. 2000, c. T-8, AS AMENDED IN THE MATTER OF THE SAWRIDGE BAND INTER VIVOS SETTLEMENT CREATED BY CHIEF WALTER PATRICK TWINN, OF THE SAWRIDGE INDIAN BAND, NO. 19 now known as SAWRIDGE FIRST NATION ON APRIL 15, 1985 (the "1985 Sawridge Trust")
APPLICANTS	ROLAND TWINN, CATHERINE TWINN, WALTER FELIX TWIN, BERTHA L'HIRONDELLE, and CLARA MIDBO, as Trustees for the 1985 Sawridge Trust (the "Trustees")
DOCUMENT	ORDER
ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT	Attention: Marco S. Poretti Reynolds, Mirth, Richards & Farmer LLP 3200 Manulife Place 10180 - 101 Street Edmonton, AB T5J 3W8 Telephone: (780) 425-3325 Fax: (780) 429-3044 File No: 108511-001-MSP



Date on which Order Pronounced: November 8, 2011 at Edmonton, AB

Name of Justice who made this Order: D.R.G. Thomas

UPON the application of the Trustees of the 1985 Sawridge Trust; AND UPON being advised that the timelines in the Order pronounced on August 31, 2011 in the within matter require adjustments; AND UPON noting the consent of counsel for the Trustees, counsel for the Office

of the Public Trustee, counsel for the Minister of Aboriginal Affairs and Northern Development Canada and counsel for the Sawridge First Nation; IT IS HEREBY ORDERED AND DECLARED as follows:

1. The dates and timelines for the Advice and Direction Application contained in this Court's Order pronounced on August 31, 2011 in the within action (the "Procedural Order") are revised as follows:
 - a) Any person who is interested in participating in the Advice and Direction Application shall file any affidavit upon which they intend to rely no later than December 7, 2011.
 - b) Any questioning on affidavits filed with respect to the Advice and Direction Application shall be completed no later than January 6, 2012.
 - c) The legal argument of the Applicants shall be filed no later than February 10, 2012.
 - d) The legal argument of any other person shall be filed no later than February 17, 2012.
 - e) Any replies by the Applicant shall be filed no later than February 24, 2012.
 - f) The Advice and Direction Application shall be heard March 6, 2012 in Special Chambers, for a full day.
2. Any interested person, including the Applicants, may apply to this Court to vary or amend this Order or the Procedural Order on not less than 7 days' notice to those persons identified in paragraph 18 of the Procedural Order, as well as any other person or persons likely to be affected by the order sought or upon such other notice, if any, as this Court may order.
3. This Order may be consented to in counterpart and by way of facsimile signature.
4. Service of notice of this application in accordance with paragraph 19 of the Procedural Order is hereby deemed good and sufficient.

DRT ✓ as amended, ✓ PRT

" D.R. Thomas "

Justice of the Court of Queen's Bench in Alberta

CONSENTED TO BY:

OFFICE OF THE PUBLIC TRUSTEE
Per:

Janet Hutchinson
Solicitors for the Office of the
Public Trustee of Alberta

DEPARTMENT OF JUSTICE CANADA
Per:



E. James Kindrake
Solicitors for Minister of Aboriginal Affairs
and Northern Development Canada

- 2 -

of the Public Trustee, counsel for the Minister of Aboriginal Affairs and Northern Development Canada and counsel for the Sawridge First Nation; IT IS HEREBY ORDERED AND DECLARED as follows:

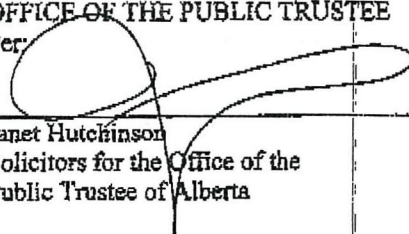
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Justice of the Court of Queen's Bench in Alberta

CONSENTED TO BY:

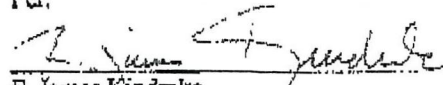
OFFICE OF THE PUBLIC TRUSTEE

Per:


Janet Hutchinson
Solicitors for the Office of the
Public Trustee of Alberta

DEPARTMENT OF JUSTICE CANADA

Per:


E. James Kindrake
Solicitors for Minister of Aboriginal Affairs
and Northern Development Canada

SAWRIDGE FIRST NATION

Per:



Michael R. McKinney

Counsel for Sawridge First Nation

REYNOLDS MIRTH RICHARDS &
FARMER LLP

Per:



Marco S. Poretti

Solicitors for the Trustees