

Clerk's stamp:



COURT FILE NUMBER

1103 14112

COURT

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE

EDMONTON

~~Attest and certify this to be a
true copy of the original.~~

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

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")

APPLICANT

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

DOCUMENT

ORDER (AMEND STYLE OF CAUSE)

ADDRESS FOR SERVICE AND
CONTACT INFORMATION OF
PARTY FILING THIS DOCUMENT

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

Attention: Doris C.E. Bonora
Telephone: (780) 423-7100
Fax: (780) 423-7276
File No: 551860-001-DCEB

DATE ORDER PRONOUNCED *July 17, 2018*

LOCATION WHERE ORDER
PRONOUNCED

Edmonton, Alberta

NAME OF JUSTICE WHO MADE
THIS ORDER

Honourable Justice D.R.G. Thomas

UPON the Application by the Sawridge Trustees for advice and direction in respect of the Sawridge Band Inter Vivos Settlement ("1985 Sawridge Trust") ("Application");

AND WHEREAS the Applicants are named as "ROLAND TWINN, CATHERINE TWINN, WALTER FELIX TWIN, BERTHA L'HIRONDELLE AND CLARA MIDBO as Trustees for the 1985 Sawridge Trust";

AND WHEREAS Catherine Twinn, Clara Midbo and Walter Felix Twin have since died or resigned as trustees of the 1985 Sawridge Trust ("Sawridge Trustees");

AND WHEREAS Margaret Ward, Everett Justin Twin, and David Majeski have since been appointed as trustees and are currently acting as Sawridge Trustees;

AND WHEREAS the Sawridge Trustees, The Office of the Public Trustee and Guardian of Alberta ("OPGT") and Catherine Twinn consent to this Order;

IT IS HEREBY ORDERED AND DECLARED;

1. The name of the Applicants in the style of cause in these proceedings be and hereby is amended as follows:

APPLICANTS

ROLAND TWINN, MARGARET WARD, BERTHA L'HIRONDELLE, EVERETT JUSTIN TWIN AND DAVID MAJESKI, as Trustees for the 1985 Sawridge Trust;

2. This Order does not affect the terms of the Order granted by the Honourable Justice D.R. Thomas on March 15, 2018.

"DRG Thomas"

The Honourable Justice D. R. G. Thomas

CONSENTED TO BY:

MCLENNAN ROSS LLP



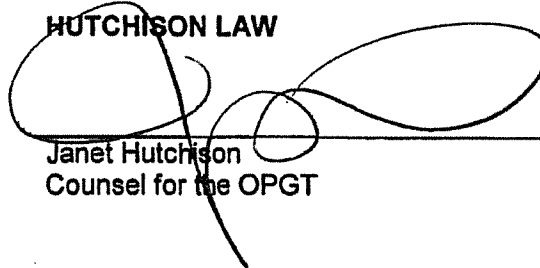
Crista Osualdini
Counsel for Catherine Twinn

DENTONS CANADA LLP



Mandy England
Counsel for the Sawridge Trustees

HUTCHISON LAW



Janet Hutchison
Counsel for the OPGT