

Clerk's stamp:

COURT FILE NUMBER

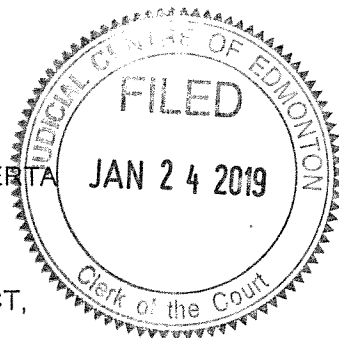
1103 14112

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, and

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

Clerk of the Court

APPLICANT

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, MARGARET WARD, BERTHA  
L'HIRONDELLE, EVERETT JUSTIN TWINN AND DAVID  
MAJESKI, 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

Jan. 23 2019

LOCATION WHERE ORDER  
PRONOUNCED

Edmonton, Alberta

NAME OF JUSTICE WHO MADE  
THIS ORDER

Honourable Justice J.T. Henderson

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

AND WHEREAS the Applicants are named as "ROLAND TWINN, MARGARET WARD, BERTHA L'HIRONDELLE, EVERETT JUSTIN TWINN AND DAVID MAJESKI, as Trustees for the 1985 Sawridge Trust";

AND WHEREAS Bertha L'Hirondelle is no longer acting as trustee of the 1985 Sawridge Trust;

AND WHEREAS Tracey Scarlett has replaced her and is currently acting as a Sawridge Trustee;

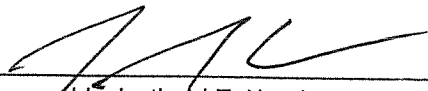
AND WHEREAS the Sawridge Trustees, The Office of the Public Trustee and Guardian of Alberta ("OPGT") and Catherine Twinn consent to this Order;

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, TRACEY  
SCARLETT, EVERETT JUSTIN TWINN AND  
DAVID MAJESKI, as Trustees for the 1985  
Sawridge Trust;

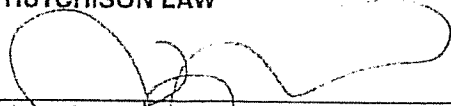
  
The Honourable Justice J.T. Henderson

CONSENTED TO BY:

MCLENNAN ROSS LLP

  
Crista Osualdini  
Counsel for Catherine Twinn

HUTCHISON LAW

  
Janet Hutchison  
Counsel for the OPGT

DENTONS CANADA LLP

  
Doris Borjora  
Counsel for the Sawridge Trustees