Clerk's stamp:

COURT FILE NUMBER

COURT

JUDICIAL CENTRE

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

or Clerk of the Court

APPLICANT

DOCUMENT

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

COURT OF QUEEN'S BENCH OF ALBERTA

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, TRACEY SCARLETT, EVERETT JUSTIN TWIN AND DAVID MAJESKI, as Trustees for the 1985 Sawridge Trust ("Sawridge Trustees")

CONSENT ORDER (Application by the Office of the Public Trustee and Guardian for Additional Production)

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTYFILINGTHIS DOCUMENT Dentons Canada LLP 2500 Stantec Tower 10220 – 103 Avenue Edmonton, AB T5J 0K4

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Attention:Doris C.E. Bonora and Michael SestitoTelephone:(780) 423-7100Fax:(780) 423-7276File No: 551860-001-DCEBImage: Comparison of the second sec

Granted 20, February, 2020 by Justice J.T. Henderson in Edwanton, AB.

UPON the application by the Office of the Pubic Guardian and Trustee ("OPGT") against the Sawridge Trustees and the Sawridge First Nation as Respondents, for certain relief regarding additional production filed December 20, 2019 (the "Production Application");

AND UPON noting that the parties do not agree on the relevance of the documents sought by the OPGT in the upcoming application regarding the effect of the Order of the Honourable Mr. Justice Thomas granted on August 24, 2016, regarding the transfer of assets from the 1982 Trust to the 1985 Trust (the *Asset Transfer Order");

AND UPON being advised that the Applicant and Respondents to the Production Application have agreed to resolve that application upon terms that include this Order, including the Affidavit of the Trustees referred to herein, and representations made by the Respondents to the Applicant OPGT on which the OPGT may rely in Court;

AND UPON noting that the Sawridge Trustees and Sawridge First Nation ("Sawridge") wish to preserve privilege but are prepared to allow certain privileged documents to be produced provided that such production does not amount to a full release of any privilege owing to the Sawridge Trustees or to Sawridge.

AND UPON reviewing the court file, including the Asset Transfer Order and the order granted on Dec 19, 2018 by the Honourable Mr. Justice Henderson regarding privilege (the "Privilege Order");

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IT IS HEREBY ORDERED:

- 1. The Production Application is hereby withdrawn on a without costs basis, and the affidavit of Roman Bombak filed December 20, 2019 in support of the Production Application is also withdrawn and shall not be referred to in the proceedings by anyone.
- The Sawridge Trustees shall file an affidavit that addresses paragraph 1(a) (i) set out in the Production Application that will address the results of searches for the documents requested.
- 3. The Sawridge Trustees shall provide further records in its possession that may otherwise be privileged and which may relate to the subject matter of the Asset Transfer Order.
- 4. The affidavit contemplated in paragraph 2 and the material contemplated in paragraph 3 do not constitute an admission by the Sawridge Trustees or by Sawridge that such documents are relevant and the Sawridge Trustees and Sawridge are given the right to address the relevance of such documents at any future application.
- 5. The affidavit contemplated in paragraph 2 and the material contemplated in paragraph 3 do not constitute a general walver of privilege by the Sawridge Trustees or by Sawridge.
- 6. The parties are still bound by the Privilege Order and nothing in this order affects the contents of the Privilege Order in respect of documents that have already been produced.

The Honourable Mr. Justice J.T. Henderson

APPROVED AS TO FORM AND CONTENT:

DENTONS CANADA LLP

HUTCHISON LAW Janet Hutchison Counsel for the OPGT

Doris Bonora Counsel for the Sawridge Trustees

McLENNAN ROSS LLP

Crista Osualdini Counsel for Catherine Twinn as Trustee for the 1985 Sawridge Trust Edward H. Molstad, Q.C. Counsel for the Sawridge First Nation

PARLEE McLAWS LLP

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Crista Osualdini Counsel for Catherine Twinn as Trustee for the 1985 Sawridge Trust

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> Edward H. Molstad, Q.C. Counsel for the Sawridge First Nation

Hagerman, Susan

From:	Shelby Twinn <s.twinn@live.ca></s.twinn@live.ca>
Sent:	February 18, 2020 3:14 PM
То:	Sestito, Michael; Hagerman, Susan; jhutchison@jlhlaw.ca; 'cosualdini@mross.com'; esopko@parlee.com; 'emolstad@parlee.com'; Dave Risling
Cc:	Bonora, Doris
Subject:	Re: Litigation Plan and Consent Order - Please Execute Today

Good afternoon,

I do not object to that consent order. I don't know if I need to sign or not, since there isn't a spot for me to.

Shelby Twinn