

PRIVATE &  
CONFIDENTIAL

ORIGINAL

*Promissory Note*

Between

Piikani Nation Chief and Council

And

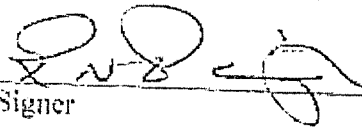
Land Holdings Corporation

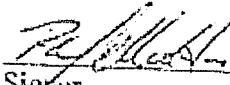
To borrow \$25,000.00 (Twenty-five thousand dollars).

Further, the amount of \$25,000.00 (Twenty-five thousand dollars) plus 7% therefore the amount to be paid to the Land Holdings Corporation within 30 days is \$26,750.00 (Twenty-six thousand seven hundred and fifty dollars).

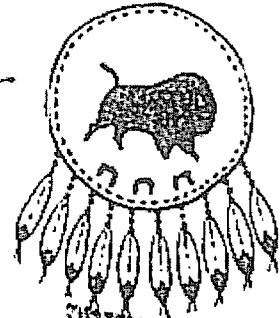
10/14/05  
Date

COPY

  
Signer

  
Signer

# Piikani Nation Chief & Council



October 14, 2005

Piikani Lands Corporation  
Box 70  
Brocket, AB T0K 0H0

PRIVATE &  
CONFIDENTIAL

ORIGINAL

Re: Loan for the Piikani Nation Chief and Council

The Piikani Nation Chief and Council request a loan in the amount of \$25,000.00 (Twenty-five thousand dollars).

This loan will be repaid within 30 days once the funding for the Piikani Nation Chief and Council is received.

Should you have any questions, you may contact the writer at the Piikani Nation Administration, 403-965-3940.

Sincerely,  
PIIKANI NATION

Rod North Peigan, A/Chairman

COPY



PIIKANI NATION  
BOX 70  
BROCKET, AB T0K 0H0  
(403) 965-3940 (403) 965-2030

ORIGINAL

MEMORANDUM

TO: LANDS CORPORATIONS  
FROM: ROD NORTH PEIGAN, A/CHAIRMAN  
SUBJECT: LIST OF PAYEES  
DATE: 10/14/2005  
CC:

The following list is the payees required for the loan:

- Peter Strikes With A Gun
- Rod North Peigan
- Daniel Northman
- Brian Jackson
- Edwin Small Legs
- Janet L. Potts
- Rick Yellow Horn
- Howard Yellow Horn
- Peter Yellow Horn
- Edwin Yellow Horn
- Jordie Provost
- Neil Sharp Adze
- Dexter Smith, Jr.

COPY:

Should you have any questions, you may contact me at the Piikani Nation Administration.

Thank you.

*Cheque stub dollar amounts  
to fulfil pay list requirements*

*Jey*  
\_\_\_\_\_  
Oct 14/05

**LOAN AGREEMENT**

Piikani Land Holdings Corporation

PRIVATE &  
CONFIDENTIAL  
**ORIGINAL**

\$ **\*\*25,000.00\*\***

DATE: October 14, 2005

BE IT RESOLVED that the following are hereby appointed officers of the Piikani Land Holdings Corporation agree to loan an amount of Twenty five thousand dollars to Piikani Nation Chief and Council

President, Director - Neil Sharp Adze  
Vice President, Director - Joseph C. Yellow Horn

**COPY**

The foregoing resolution is hereby consented to by the signatures of the directors of the Piikani Land Holdings Corporation:

Oct 14/05  
Dated

*Neil Sharp Adze*  
President  
Neil Sharp Adze

\_\_\_\_\_  
Witness

*Joseph C. Yellow Horn*  
Vice President  
Joseph C. Yellow Horn

# DEMAND PROMISSORY NOTE

PRIVATE &  
CONFIDENTIAL

Piikani Land Holdings Corporation

ORIGINAL

\$ \*\*25,000.00\*\*

DATE: October 14, 2005

FOR: ROD NORTH PEIGAN, PIIKANI NATION CHIEF & COUNCIL


In the amount of Twenty five thousand and no cents.


COPY


FOR VALUE RECEIVED, the undersigned jointly and severally promise to pay to the order of PIIKANI LAND HOLDINGS CORPORATION, the sum of Twenty five thousand dollars and no cents (\$25,000.00\*\*) together with interest of 7% per annum on the unpaid balance. The entire unpaid principal and any accrued interest shall be fully and immediately payable **UPON DEMAND** of any holder thereof.

**UPON DEFAULT** in making payment within 30 days of demand, and provided this note is turned over for collection, the undersigned agree to pay all reasonable legal fees and costs of collection to the extent permitted by law. This note shall take effect as a sealed instrument and be enforced in accordance with the laws of the payee's province. All parties to this note waive presentment, notice of non-payment, protest, and agree to remain fully bound notwithstanding the release of any party, extension or modification of terms, or discharge of any collateral for this note.

In the presence of:

  
Witness,  
Joseph Yellow Horn  
Piikani Land Holdings Corporation

  
Debtor  
Rod North Peigan  
Piikani Nation Chief & Council

  
Lender  
Neil Sharp Adze, President  
Piikani Land Holdings Corporation

Pikani Lar Holdings Corporation  
P.O. Box 70  
Brocket, Alberta T0K 0H0

0262

DATE 14 10 2005  
D D M M Y Y Y Y

PAY to Pikani Nation Chief and Council \$ 25,000.00

Twenty-five thousand and 00/100 DOLLARS

100  
Pikani Land Holdings Corporation



PER [Signature]  
PER Joseph Cyllertson

NE 1000

⑆000252⑆ ⑆00109⑆568⑆120⑆585⑆109⑆ ⑆0002500000⑆

COPY

**PRIVATE &  
CONFIDENTIAL**

**CHEQUE REQUISITION  
PLHC**

**ORIGINAL**

**PIIKANI LAND HOLDINGS CORPORATION**

PAYEE: Piikani Nation Chief and Council  
DEPARTMENT: Cheqing Account  
AMOUNT: \$25,000.00

DESCRIPTION	ACC	DEP	AMOUNT
Loan	25000.00		2,500.00
Documents Attached			
1. Letter of Request			
2. P.N. Chief & Council Promissory Note			
3. P.N. Chief & Council Payee List			
4. PLHC Promissory Note			
5. Loan Agreement			
TOTAL			2,500.00

**COPY**

**SIGNATURES OF APPROVAL**

CORPORATION PRESIDENT: *Neil Sharp Adze*

x *[Signature]*  
Signature

VICE PRESIDENT: *Joseph C. Yellow Horn*  
SECRETARY-TREASURER: *Bill English*

x *[Signature]*  
Signature

**Office Use Only**

Date: October 14, 2005

Prepared by: *[Signature]*

Chq. No. 0262

9082900125-13

**Scotiabank**

Transit 90829  
**Mikenzie Stringam**  
Branch Manager

Standoff Branch 90829  
Kinnisla Nation  
Box 44  
Standoff Alberta  
T6L 1Y0

403-737-3775  
Direct Line 403-737-2030  
Fax 403-737-2178

- 1. Please complete requisition form
- 2. Documentation must be attached prior to processing
- 3. Check requisition requires the designated corporation officer(s) signatures prior to processing
- \* Check requisitions that are not fully completed will not be processed and will be return

ml@scotiabank.com

Pikani Land Holdings Corporation  
P.O. Box 70  
Brocket, Alberta T0K 0H0

0262

DATE 14 10 2005  
D D M M Y Y Y Y

PAY TO: Pikani Nation Chief and Council \$ 25,000.00  
the order of  
PAY TO: Pikani Nation Chief and Council \$ 25,000.00  
the order of

Twenty five thousand and 00 DOLLARS

PEACE HILLS TRUST COMPANY  
8408 ELBOW DRIVE S.W.  
CALGARY, ALBERTA T2V 1K7

Pikani Land Holdings Corporation

PER [Signature]  
PER Joseph Cyellowan

RE Loan

⑈000262⑈ ⑆00209⑈588⑈140⑈585⑈109⑈ ⑆0002500000⑈

323300  
90829 0025 13  
BACK/ENDOS  
SCOTIABANK  
CALGARY, AB  
T2V 1K7

90829-002  
OCT 14 2005  
STANDOFF, AB  
SCOTIABANK  
90829-002

CERTIFIED TRUE COPY

10593 [Signature]

SCOTIABANK  
Calgary Business Service Centre  
P.O. Box 53069 Marlborough CRO  
Calgary, AB T2A 7P1 F8