

Action No. 0901-15297

IN THE COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL DISTRICT OF CALGARY

IN THE MATTER OF PIIKANI INVESTMENT
CORPORATION

AND IN THE MATTER OF THE *WINDING-UP
AND RESTRUCTURING ACT*, R.S.C. 1985, c.
W-11 (AS AMENDED)

BETWEEN:

PIIKANI NATION and CHIEF REG CROW SHOE

Petitioners

- and -

PIIKANI INVESTMENT CORPORATION

Respondent

BEFORE JUSTICE

R.A. GRAESSER

IN CHAMBERS

) At the Calgary Court Centre, in the
)
) City of Calgary, in the Province of Alberta,
)
) on Monday, the 21st day of December, 2009.

ORDER

UPON the application of the Petitioners, PIIKANI NATION and CHIEF REG CROW SHOE; **AND UPON** having read the evidence filed; **AND UPON** hearing the submissions of counsel for the parties, Investigator and interested parties;

IT IS HEREBY ORDERED AND DECLARED THAT:

1. The Accounts of the Investigator and its legal counsel concerning the continuing investigation shall continue to be paid from the Piiikani Trust.
2. Evidence in Action No. 0901-15297, if otherwise admissible, may be used in Action No. 0901-18791, and *vice versa*.

3. A case management meeting shall be held January 7, 2010, commencing at 1:00 p.m., before Justice R.A. Graesser.
4. The issue of whether the responsibilities of the Piikani Investment Corporation pursuant to the Piikani Trust may be transferred to a new corporation shall be heard February 26, 2010, commencing at 10:00 a.m..
5. Further affidavits in respect of that application shall be filed and served by January 22, 2010.
6. Cross-examination on affidavits shall be completed by January 29, 2010.
7. The Petitioner's brief shall be filed and served by February 12, 2010.
8. Any briefs in response shall be filed and served by February 19, 2010.
9. This Order may be approved in counterpart and by facsimile, by counsel for the Petitioner and for the Piikani Energy Corporation.

Per:

J.C. Q.B.A.


Entered this 5 day of December, 2009.
January 2010

K. MCAUSLAND




Clerk of the Court

Approved as to Form and Content this
23 day of December, 2009.
WALSH WILKINS CREIGHTON LLP


Per: Michael L. Pflueger
Solicitor for the Petitioners

Approved as to Form and Content this
22 day of December, 2009.
FLEMING LLP


Per: Clive O. Llewellyn
Solicitor for Piiikani ^{ENERGY} Investment
Corporation

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CLERK OF THE COURT

JAN 05 2010

CALGARY, ALBERTA

ORDER

WALSH WILKINS CREIGHTON LLP

**Barristers and Solicitors
2800, 801 6 Avenue SW
Calgary, Alberta T2P 4A3**

MICHAEL L. PFLUEGER

**Phone: (403) 267-8400
Fax: (403) 264-9400
File: 66610-34/MLP**