

CLERK OF THE COURT
JAN 21 2011
CALGARY, ALBERTA

COURT FILE NUMBER 0401-04918
COURT COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE CALGARY
PLAINTIFF(S) JON MINTOFT

DEFENDANT(S)
COLIN J. BECKER, WILLIAM L. BRADLEY,
BRADSTREET EQUITIES LIMITED, STONEBRIDGE
RESORTS CORPORATION, BIGHORN
MOUNTAIN RESORT CORPORATION, 707749
ALBERTA LTD. AND DOUG STEPHEN

DOCUMENT ORDER

ADDRESS FOR SERVICE AND
CONTACT INFORMATION OF
PARTY FILING THIS
DOCUMENT

MACLEOD DIXON LLP
3700 Canterra Tower
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Calgary, Alberta T2P 4H2
Phone: 403-267-8368
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Attention: Eugene J. Bodnar
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File No. 256914

DATE ON WHICH ORDER WAS PRONOUNCED: NOVEMBER 26, 2010

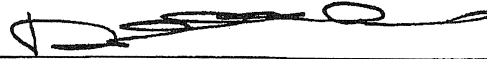
NAME OF MASTER/JUDGE WHO MADE THIS ORDER: JUSTICE P. M. CLARK

ORDER

UPON THE APPLICATION of the Plaintiff, Jon Mintoft; AND UPON READING the Affidavits of Jon Mintoft sworn September 24, 2010 and October 27, 2010; AND UPON HEARING the submissions of counsel for the Plaintiff and counsel for the Defendants Colin J. Becker and William L. Bradley; AND UPON NOTING that the Plaintiff, Jon Mintoft, consents to acting as director of the companies set forth in paragraph 1 below; IT IS HEREBY ORDERED AS FOLLOWS:

1. The Plaintiff, Jon Mintoft, is hereby appointed sole director of the following companies:
 - (a) River Run Vistas Corporation
 - (b) River Run Corporation
 - (c) River Run Springs Corporation
 - (d) River Run Lakes Corporation
 - (e) River Run Plaza Corporation
 - (f) River Run Resort Corporation
 - (g) River Run Terraces Corporation
 - (h) Mountain Escapes Corporation
 - (i) Bridgegate Financial Corporation
 - (j) Bridgecreek Capital Corporation
 - (k) Bridgecreek Custom Homes Ltd.
 - (l) Bridgecreek Real Estate Sales Ltd.
 - (m) Riverside Estates Corporation
 - (n) Bridgecreek Development Corporation
 - (o) Bridgecreek Investment Bonds Corporation
 - (p) Bridgecreek Investment Bonds Holding Corporation
 - (q) Bridgecreek Palm Springs Corporation
 - (r) ETEA Resorts Corporation
2. Counsel for the Defendants Colin J. Becker and William L. Bradley, Miller Thomson LLP, shall not act as counsel for Hardie & Kelly Inc., Trustee in Bankruptcy of Colin J. Becker and William L. Bradley.
3. Approval of the form of this Order by counsel for the Defendants Colin J. Becker and William L. Bradley is not required.

4. Costs of this application may be spoken to by the parties at a later date.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

Justice of the Court of Queen's Bench of Alberta