

Action No. : 0801-05811

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

BETWEEN:

ALBERTA TREASURY BRANCHES

Plaintiff

- and -

**PENN-TEK TRUSS & FLOOR SYSTEMS INC.,
1006459 ALBERTA LTD., ARNOLD PENNER and
DOROTHY PENNER**

Defendant

CONSENT TO ACT AS RECEIVER AND MANAGER

TAKE NOTICE THAT Deloitte & Touche Inc. hereby consents to being appointed receiver and manager in the within action.

DATED at Calgary, Alberta this 15 day of May, 2008.

DELOITTE & TOUCHE INC.

Per:

Name: Victor P. Kroeger, CA • CIRP, CFE

Title: ~~Partner~~ SENIOR VICE PRESIDENT

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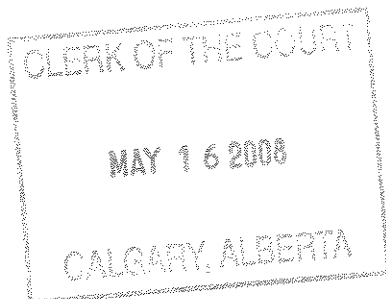
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McCARTHY TÉTRAULT LLP
Barristers & Solicitors
Suite 3300, 421-7th Avenue S.W.
Calgary AB T2P 4K9

Sean F. Collins
Phone: 403 260-3531
Fax: 403 260-3501

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