

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

BETWEEN:

ALBERTA TREASURY BRANCHES

- and -

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

Defendants

I hereby certify this to be a true copy of
the original Order
Dated this 2 day of June 2009
C. Penner
for Clerk of the Court
Plaintiff

BEFORE THE HONOURABLE
JUSTICE *B. E. Mahoney*
IN CHAMBERS

) At the Court House in Calgary, Alberta,
)
) on Tuesday the 2nd day of June, 2009
)
)


ORDER

UPON the application of Deloitte & Touche Inc. ("Deloitte" or the "Receiver"); AND UPON HEARING READ the Notice of Motion, Affidavit of Victor P. Kroeger, filed and the Second Report of the Receiver dated May 7, 2009 (the "Final Report"), filed; AND UPON HEARING counsel for the Applicant; AND UPON IT APPEARING that all relevant and necessary parties have been served with notice of this application;

IT IS HEREBY ORDERED THAT:

1. The actions of the Receiver, as outlined in the Final Report, are hereby fully approved.
2. The Receiver's Interim Statement of Receipts and Disbursements, for the period from May 16, 2008 to April 29, 2008, is also hereby specifically approved.
3. The Receiver's fees and disbursements, and those of its counsel, are hereby approved in the amounts shown in the Final Report.
4. The Receiver is hereby authorized to make a final distribution to Alberta Treasury Branches of all fees the Receiver is currently holding in trust net of payment of the professional fees required to complete the administration of the estate (the "Final Distribution").

5. Upon payment of the Final Distribution, Deloitte is hereby fully, absolutely and unconditionally released and discharged from all its duties and obligations of whatsoever kind as Receiver and Manager of all the undertakings, property and assets of the Defendant, Penn-Tek Truss & Floor Systems Inc.


I.C.C.Q.B.A.

ENTERED this 2 day of

June, 2009.



CLERK OF THE COURT

Action No. 0801-05811

2008

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

BETWEEN

ALBERTA TREASURY BRANCHES

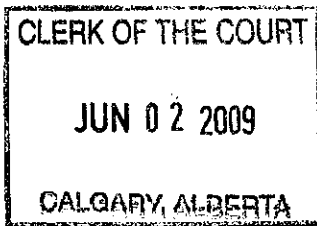
Plaintiff

- and -

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

Defendants

ORDER



Burnet, Duckworth & Palmer LLP
Barristers and Solicitors
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Attention: Trevor Batty
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File No.: 55417-21