

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

BETWEEN:

**KENDAX INVESTMENTS INC.**

and

**DONALD CARMICHAEL, 658051 ONTARIO LIMITED  
and KINGSCROFT INVESTMENTS LTD.**

Respondents

BEFORE THE HONOURABLE  
JUSTICE K. HORNER  
IN CHAMBERS

) At the Court of Queen's Bench, at Calgary,  
) Alberta on Friday, the 15<sup>th</sup> day of August,  
) 2003.

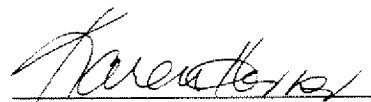
I hereby certify this to be a true copy of  
the original Order  
Dated this 17 day of Sept 2003  
Juanita Correia  
for Clerk of the Court Applicant

**CONSENT ORDER**

**UPON HEARING** submissions of Counsel for the Judicial Trustee; **AND UPON** noting the consent of the Applicant Kendax Investments Inc. and the Respondents Donald Carmichael, 658051 Ontario Limited and Kingscroft Investments Ltd.;

**IT IS HEREBY ORDERED THAT:**

1. The Judicial Trustee is empowered and authorized to renew the Sun Life Mortgage in accordance with the terms of the Extension Agreement dated August 13, 2003 offered by Sun Life Assurance Company of Canada (the "Extension Agreement"). If amendments to the Extension Agreement are required and consented to by the Applicant, the Respondents and the Judicial Trustee, no further Court approval is required for such amendments.
2. This Order may be executed by facsimile and in counterpart.

  
\_\_\_\_\_  
J.C.C.Q.B.A.

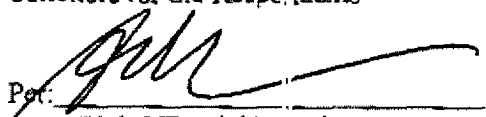
CONSENTED TO THIS \_\_\_\_ DAY OF AUGUST, 2003.

CONSENTED TO THIS 15 DAY OF AUGUST, 2003.

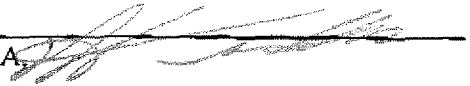
MILES DAVISON MCCARTHY MCNIVEN LLP  
Solicitors for the Applicant

BISHOP & MCKENZIE LLP  
Solicitors for the Respondents

Per: \_\_\_\_\_  
SUSAN ROBINSON BURNS

Per:   
ARMAND J. MOSS, Q.C.

ENTERED this 17 day of Sept 2003

C.C.Q.B.A. 



Action No. 0201-13248

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BENCH OF ALBERTA  
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**KENDAX INVESTMENTS INC.**

Applicant

and

**DONALD CARMICHAEL, 658051 ONTARIO  
LIMITED and KINGSCROFT INVESTMENTS  
LTD.**

Respondents

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**CONSENT ORDER**

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Burnet, Duckworth & Palmer LLP  
Barristers and Solicitors  
First Canadian Centre  
1400, 350 - 7th Avenue S.W.  
Calgary, Alberta T2P 3N9

Attention: Carla A. Murray  
Telephone: (403) 260-0326  
Fax: (403) 260-5745

File No. 58585-1

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