

I hereby certify this to be a true copy of
the original Order

Dated this 26 day of Sept, 2016

for Clerk of the Court



COURT FILE NUMBER

1601 - 12571

COURT

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE

CALGARY

IN THE MATTER OF THE *COMPANIES' CREDITORS
ARRANGEMENT ACT*, RSC 1985, c C-36, as amended

AND IN THE MATTER OF A PLAN OF COMPROMISE
OR ARRANGEMENT OF LIGHTSTREAM RESOURCES
LTD, 1863359 ALBERTA LTD, LTS RESOURCES
PARTNERSHIP, 1863360 ALBERTA LTD AND BAKKEN
RESOURCES PARTNERSHIP

APPLICANTS

LIGHTSTREAM RESOURCES LTD, 1863359 ALBERTA
LTD AND 1863360 ALBERTA LTD

PARTIES IN INTEREST

LTS RESOURCES PARTNERSHIP AND BAKKEN
RESOURCES PARTNERSHIP

DOCUMENT

**ORDER (EXTEND TIME FOR ANNUAL GENERAL
MEETING)**

ADDRESS FOR SERVICE AND
CONTACT INFORMATION OF
PARTY FILING THIS
DOCUMENT

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File: 89691/8

DATE ON WHICH ORDER WAS PRONOUNCED: September 26, 2016

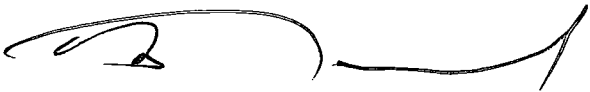
NAME OF JUDGE WHO MADE THIS ORDER: The Honourable Mr. Justice A.D. Macleod

LOCATION OF HEARING: Calgary, Alberta

UPON THE APPLICATION of Lightstream Resources Ltd. ("LTS"), 1863359 Alberta Ltd. and 1863360 Alberta Ltd. (collectively, the "**Applicants**") for an order providing relief to LTS from its obligation to hold an annual general meeting (the "**AGM**") by September 30, 2016 pursuant to section 132 of the *Business Corporations Act*, RSC 1985, c C-44, as amended (the "**ABCA**"); **AND UPON** reading the Application, the Affidavit of Peter D. Scott sworn September [23], 2016, and the Interim Order (the "**Interim Order**") of the Honourable Justice C.M. Jones in Court of Queen's Bench of Alberta Action Number 1601-08725, **AND UPON** hearing from counsel for LTS and any other interested parties present;

IT IS HEREBY ORDERED AND DECLARED THAT:

1. The time for service of the notice of Application for this Order is hereby abridged and deemed good and sufficient and this Application is properly returnable today.
2. LTS is relieved until March 31, 2017 from its obligation under section 132 of the ABCA and the Interim Order to hold an AGM by September 30, 2016.
3. Leave is hereby granted to any person, entity or party affected by this Order to apply to this Court for a further Order vacating, substituting, modifying or varying the terms of this Order, with such application to be brought on notice to the Applicants and any other affected party in accordance with the *Alberta Rules of Court*.



J.C. C.Q.B.A.