



Conflict of Interest Act

Loi sur les conflits d'intérêts

COMPLIANCE ORDER UNDER SECTION 30

ORDONNANCE EN VERTU DE L'ARTICLE 30

Pursuant to the powers vested in me under the Conflict of Interest Act (the Act), I hereby order to you to take the following compliance measures in order to comply with the Act, more particularly section 17 and section 29:

You must resign as one of the co-trustees of the Kisoniyminaw Heritage Trust or sign an undertaking not to provide any advice or direction, nor participate in any discussions or decision-making processes with respect to any particular investment in a publicly traded security that would be considered a controlled asset under the Conflict of Interest Act.

Name/Nom: Wilton Littlechild

Date: 11/10/2010

Certified Copy / Copie certifiée

Conflict of Interest and Ethics Commissioner / Commissaire aux conflits d'intérêts et à l'éthique