

RESOLUTION OF THE PARTNERS OF THE SIKSIKA ENERGY LIMITED PARTNERSHIP ("SIKSIKA LP") HERETO, EFFECTIVE AS OF THE 31st DAY OF OCTOBER, 2019 PURSUANT TO THE PROVISIONS OF THE *PARTNERSHIP ACT* (ALBERTA).

ASSIGNMENT IN BANKRUPTCY

WHEREAS:

1. Siksika Energy Resources Corporation (the "**Corporation**") is the general partner of Siksika LP, and Siksika Energy Resources Trust, by its trustee 1036258 Alberta Ltd., is the sole limited partner of Siksika LP, which carried on business in the Province of Alberta pursuant to a limited partnership agreement dated March 17, 2003;
2. The Partners have determined that Siksika LP is in financial difficulty and is no longer able to meet its obligations generally as they become due, and therefore it is in the best interests of Siksika LP to make an assignment of all of Siksika LP's property for the general benefit of Siksika LP's creditors (the "**Bankruptcy Assignment**") pursuant to the *Bankruptcy and Insolvency Act*, RSC 1985, c B-3 (the "**BIA**"); and
3. In order to assist Siksika LP with preparing, offering to the Official Receiver and administering the Bankruptcy Assignment, it is desirable that MNP Ltd. of Calgary, Alberta, a licensed trustee under the BIA, be appointed as the trustee of the property of Siksika LP for the purposes of the Bankruptcy Assignment.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. Siksika LP will assign the property of Siksika LP to MNP Ltd. for the purposes of the Bankruptcy Assignment.
2. Siksika LP is hereby authorized to immediately offer the Bankruptcy Assignment with the Official Receiver of the Office of the Superintendent in Bankruptcy for filing pursuant to section 49 of the BIA.
3. The Corporation is hereby authorized, as general partner for and on behalf of Siksika LP:
 - a) to sign the Bankruptcy Assignment on behalf of Siksika LP;
 - b) to prepare and swear the statement of affairs which is required to accompany the Bankruptcy Assignment pursuant to section 49(2) of the BIA (the "**Statement of Affairs**"); and
 - c) to do all such things and take all such steps and to execute and deliver all such documents, instruments and agreements as may be reasonably necessary to give effect to the above-noted resolution, including (without limitation) the Bankruptcy Assignment, the Statement of Affairs and all other ancillary documents.

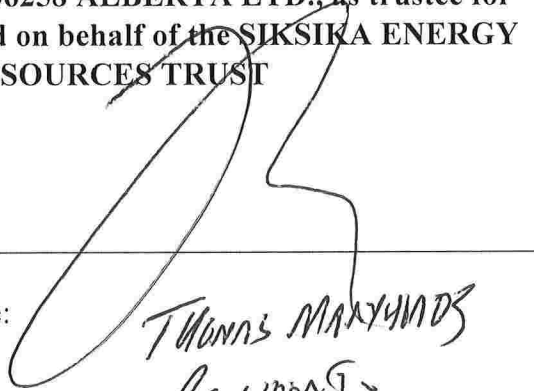
4. This resolution may be signed in as many counterparts as may be necessary, and may be signed by facsimile or other means of electronic communication producing a printed copy, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and, notwithstanding the date of execution, shall be deemed to bear the date first written above.

WITNESS the signatures of all of the Partners as of the day and year set forth above.

**1036258 ALBERTA LTD., as trustee for
and on behalf of the SIKSIKA ENERGY
RESOURCES TRUST**

Per:

Title:

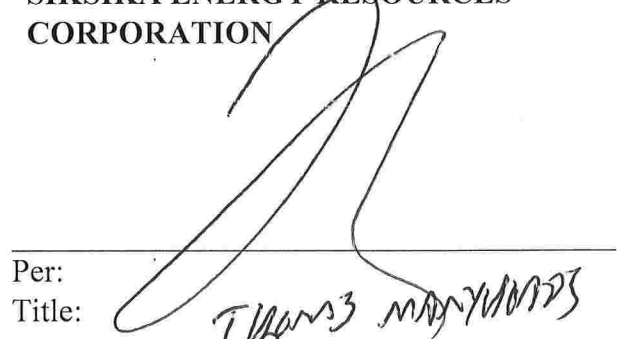


THOMAS MARYMADS
PRESIDENT

**SIKSIKA ENERGY RESOURCES
CORPORATION**

Per:

Title:



THOMAS MARYMADS
PRESIDENT