Action No. 0701-01113

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

IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C. 1985, c. C-36, AS AMENDED

AND IN THE MATTER OF CARIBOU RESOURCES CORP.

I hereby certify this to be a true copy of
the original Order
Dated this 2 day of Sept 2010
for Clerk of the Court

BEFORE THE HONOURABLE	)	At the Calgary Courts Centre, in the City of,
MADAM JUSTICE K. M. HORNER	)	Calgary, in the Province of Alberta, on
IN CHAMBERS	)	Wednesday, the 1st day of September, 2010

ORDER

UPON THE APPLICATION of Deloitte & Touch Inc. (the "Monitor") of Caribou Resources Corp. ("Caribou"); AND UPON HEARING READ the Sixth Report of the Monitor dated July 22, 2010 (the "Monitor's Report #6"); AND UPON BEING ADVISED that the Creditor's Committee has approved each account of the Monitor and its legal counsel; AND UPON HEARING Counsel for the Monitor;

IT IS HEREBY ORDERED THAT:

1. The Monitor's final Statement of Receipts and Disbursements attached as Exhibit 4 to the Monitor's Report #6 is hereby approved and accepted.

2. The Monitor shall be entitled to destroy the books and records relating to Caribou after sixty (60) days from the date of this Order.

3. The requirement of the Monitor to tax its accounts is hereby dispensed with.

4. The Final Distribution proposed pursuant to Exhibit 5 of the Monitor's Report #6 is hereby accepted and approved.

5. The Monitor's actions to date in respect of administering within CCAA Proceedings are hereby approved.

6. Deloitte & Touche Inc. is hereby unconditionally and absolutely discharged as Monitor of all duties, responsibilities and obligations connected therewith upon the filing of a Discharge Certificate herein.

7. The Creditor's Committee is hereby discharged and all of the actions of the Creditor's Committee to date are hereby approved.

8. Service of this Order may be effected by electronic or facsimile transmission.

J.C.Q.B.A.

ENTERED this 2 day of September, 2010.
K. MCAUSLAND COURT SEAL
CLERK OF THE COURT

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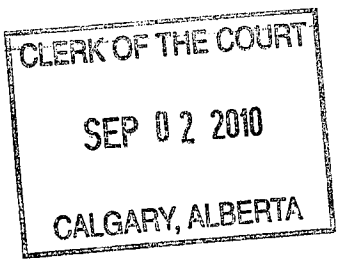

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