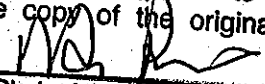


IN THE COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL DISTRICT OF EDMONTON

IN THE MATTER OF THE
BANKRUPTCY AND INSOLVENCY ACT,
R.S.C. 1985, c. B-3, AS AMENDED

IN THE MATTER OF THE
COMPANIES' CREDITORS ARRANGEMENT ACT,
R.S.C. 1985, c. C-36, AS AMENDED
(the "CCAA")

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

for Clerk of the Court

AND IN THE MATTER OF A PLAN OF COMPROMISE OR
ARRANGEMENT OF COW HARBOUR CONSTRUCTION LTD.
(the "Company")

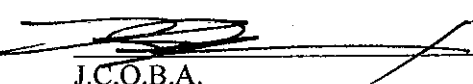
BEFORE THE HONOURABLE
JUSTICE K.D. YAMAUCHI
IN CHAMBERS, LAW COURTS
EDMONTON, ALBERTA

)
) ON THURSDAY THE 5TH DAY
)
) OF AUGUST 2010.

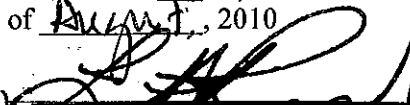
ORDER

UPON THE APPLICATION of Cow Harbour Construction Ltd. (the "Applicant"); AND UPON hearing read the Affidavit of Alphonse Hutchings; AND UPON hearing counsel for the Applicant, counsel for the Monitor and counsel for certain creditors; AND UPON being satisfied that circumstances exist to extend the stay granted by this Honourable Court on April 7, 2010 and that the Applicant is acting in good faith and with due diligence; IT IS ORDERED:

1. Time for service of this Notice of Motion and Affidavit is abridged to the date of hearing and service is declared good and sufficient.
2. The Stay Period imposed by the Order of this Honourable Court on April 7, 2010 is extended to and including 25 August, 2010.


J.C.Q.B.A.

Entered this 6 day
of AUGUST, 2010


Clerk OF THE COURT OF QUEEN'S BENCH **SEAL**

Action No.: 1003 05560

August 2010

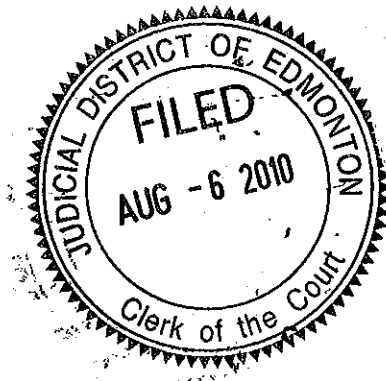
Bankruptcy No.: ~~24-115359~~

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(the "Company")



ORDER

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File No: 108939-001-MJM