

LAST WILL AND TESTAMENT

THIS IS THE LAST WILL AND TESTAMENT of me, CLAYTON HOWARD FULLER, of Saskatoon, Saskatchewan, made this 21<sup>st</sup> day of September, 2000.

1. I REVOKE all former Wills and other testamentary dispositions by me at any time heretofore made and declare this only to be and contain my Last Will and Testament.

2. I DIRECT all my just debts, funeral and testamentary expenses to be paid and satisfied first out of the proceeds of my estate by my Executrix or Executor, as the case may be, hereinafter named, as soon as conveniently may be done following my decease.

3. IF my wife, EVELYN ESTER FULLER, survives me then I WILL AND DECLARE AS FOLLOWS:

(a) I NOMINATE, CONSTITUTE AND APPOINT my said wife, EVELYN ESTER FULLER, to be the Executrix of this my Will but if she be unable or unwilling to act then, I NOMINATE, CONSTITUTE AND APPOINT GARTH PETER TASTAD, to be the Executor of this my Will and I WILL AND DECLARE AS FOLLOWS:

(i) I GIVE, DEVISE AND BEQUEATH all the rest and residue of my estate, both real and personal, of whatever kind and wheresoever situate and over which I may have any power of appointment or be in any way entitled to, to my said wife, EVELYN ESTER FULLER, for her own absolute use and benefit.

4. IF my said wife, EVELYN ESTER FULLER, shall predecease me, then I WILL AND DECLARE AS FOLLOWS:

(a) I NOMINATE, CONSTITUTE AND APPOINT GARTH PETER TASTAD to be the Executor of this my Will or in the event that he is unable or unwilling to act I NOMINATE, CONSTITUTE AND APPOINT,

CAROL PATRICIA TASTAD and SHERRY SKINNER, to be the Executrices of this my Will, and I hereinafter refer to them, whether original or substitute, as my Trustee.

(b) I GIVE, DEVISE AND BEQUEATH all my estate, both real and personal, to my Trustee in trust upon the following terms and provisions:

(i) TO SELL call in and convert into money the remainder of my estate, both real and personal, at such times and in such manner as my Trustee in his or their discretion may determine, with power to retain any part of my estate whether or not invested in trustee securities in the form in which it may be at my death for such length of time as he or they considers advisable.

(ii) EXCEPT as otherwise herein provided, TO INVEST the monies of my estate from time to time requiring to be invested in such investments as trustees are by the laws of the Province of Saskatchewan permitted to invest trust funds.

(iii) TO DIVIDE in to equal shares between such of CAMERON ROSS FULLER, CAROL PATRICIA TASTAD, SHERRY SKINNER, MAUREEN FAYE PETERSON and SUSAN GAIL POZNIAK, as may then be living or their issue per stripes in the event any of them shall predecease me leaving issue alive at my death and TO PAY the same accordingly.

5. MY TRUSTEE may make any division of my estate or set aside or pay any share or interest therein either wholly or in part in the assets forming my estate, and I expressly will and declare that my Trustee, in his or their discretion, fix the value of my estate or any part thereof for the purpose of making

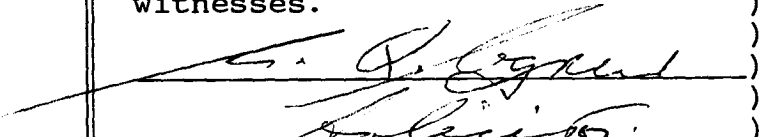
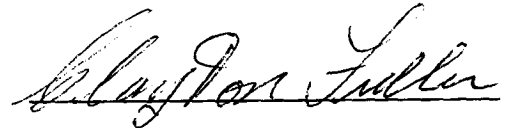
any such division, setting aside or payment and the decision of my Trustee shall be final and binding upon all persons concerned.

6. IF ANY PERSON shall become entitled to a share in my estate before attaining the age of eighteen (18) years, then the share of such person shall be held and kept invested by my Trustee and the income and capital or so much thereof as my Trustee in his or their discretion considers necessary or advisable shall be used for the benefit of such person until he or she attains the age of eighteen (18) years.

7. MY TRUSTEE may make any payment for any beneficiary under the age of eighteen (18) years, or otherwise under disability, to the parent or acting guardian of such person and the receipt of such parent or acting guardian shall be a sufficient discharge to my Trustee.

IN WITNESS WHEREOF I have hereunto set my hand the day and year first above noted and I hereby declare this only to be my Last Will and Testament.

SIGNED, SEALED AND DELIVERED by )  
the said CLAYTON HOWARD FULLER, )  
the Testator, as and for his )  
Last Will and Testament, who, in )  
the presence of us, both present )  
at the same time, in his )  
presence, at his request, and in )  
the presence of each other have )  
hereunto subscribed our names as )  
witnesses. )



SASKATOON, Saskatchewan )



Secretary )  
SASKATOON, Saskatchewan )