

THE COURT OF QUEEN'S BENCH OF ALBERTA JUDICIAL  
CENTRE 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 **DARIAN RESOURCES LTD. AND BOWVIEW  
PETROLEUM INC.**

SUPPLEMENTAL AFFIDAVIT

I, **Grant Aulden Bartlett**, of the City of Calgary, in the Province of Alberta, MAKE  
OATH AND SAY AS FOLLOWS:

1. I am the President and Chief Executive Officer of both Darian Resources Ltd. ("Darian")  
and Bowview Petroleum Inc. ("Bowview") and, as such, I have personal knowledge of the facts  
hereinafter deposed to except where stated to be based upon information and belief, in which  
case I believe the same to be true.

2. I am the sole director of Bowview and a resolution has been made authorizing Bowview  
to seek CCAA protection, and a copy of that resolution is attached hereto as Exhibit "A" to this  
my Affidavit.

3. This Affidavit is sworn as a Supplemental to the Affidavit sworn by me in these  
proceedings on February 11, 2010.

SWORN BEFORE ME at the City of )  
Calgary, in the Province of Alberta, this )  
12<sup>th</sup> day of February, 2010. )

\_\_\_\_\_)  
A Commissioner for Oaths in and for the )  
Province of Alberta )

Travis P. Lysak  
Barrister & Solicitor

  
\_\_\_\_\_  
GRANT AULDEN BARTLETT

RESOLUTION OF THE SOLE DIRECTOR  
OF  
BOWVIEW PETROLEUM INC.  
(the "Corporation")

PASSED as of the 11<sup>th</sup> day of February, 2010.

THIS IS EXHIBIT - A  
referred to in the Affidavit of  
Grant Bartlett  
Sworn before me this 12  
day of February A.D. 2010  
A Commissioner for Oaths in and for  
the Province of Alberta  
Travis P. Lysak  
Barrister & Solicitor

**APPROVAL OF COMPANIES CREDITORS' ARRANGEMENT ACT APPLICATION**

WHEREAS the Corporation is currently unable to meet its financial obligations as they come due and has sought legal counsel in relation to its current financial situation including a review of all current obligations and available sources of income and has reached the conclusion that it is insolvent;

AND WHEREAS the Corporation believes pursuant to the advice of its legal advisors and the review of its financial position that it is in the best interests of the Corporation and its shareholders to make application for protection for the Corporation from its creditors under and pursuant to the Companies Creditors' Arrangement Act (the "CCAA Application");

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The application by the Corporation to the Court of Queen's Bench of Alberta for an order granting the Corporation protection from creditors under and pursuant to the Companies Creditors' Arrangement Act (the "CCAA Application"), in such form as may be recommended by counsel to the Corporation with regard to the CCAA Application and agreed to by the President and the entering into by the Corporation of any and all documentation and affidavits required for the CCAA Application, is hereby approved with all such documentation and affidavits as may be required to be in such final form as agreed to by the President of the Corporation as evidenced by his execution thereof.
2. Any director or officer be and is hereby authorized to execute and deliver on behalf of the Corporation all such additional documents and writings as may be required and to do all such other acts and things as may be necessary or desirable for fulfilling these resolutions and evidencing the Corporation's CCAA Application.

**SIGNED** by the undersigned, being the sole Director of the Corporation, pursuant to Section 117 of the *Business Corporations Act* (Alberta).

  
GRANT BARTLETT

Action No.: **1001-02216**

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IN THE COURT OF QUEEN'S BENCH OF  
ALBERTA

JUDICIAL DISTRICT OF CALGARY

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BETWEEN:

**IN THE MATTER OF THE *COMPANIES*  
*CREDITORS' ARRANGEMENT ACT*,  
R.S.C. 1985, c. c-36, as amended;**

**AND IN THE MATTER OF DARIAN  
RESOURCES LTD.**

**AND IN THE MATTER OF BOWVIEW  
PETROLEUM INC.**

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**SUPPLEMENTAL AFFIDAVIT**

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**BORDEN LADNER GERVAIS LLP**

Barristers and Solicitors  
1000 Canterra Tower  
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**Attention:** Josef G. Kruger Q.C.

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File No. 438585-000001