

District of Alberta
Division No: 02-Calgary
Court No: 25-1599811
Estate No: 25-1599811

**IN THE MATTER OF THE BANKRUPTCY OF
1307754 ALBERTA LTD. (o/a HARVEST BUILDERS)**
MINUTES OF THE FIRST MEETING OF INSPECTORS
ORDINARY ADMINISTRATION

Minutes of the First Meeting of Inspectors held at Best Western Hotel in Red Deer, located at 6839 66 Street, Red Deer, Alberta on the 1st day of August 2013, at the hour of 9.45 o'clock in the forenoon.

ATTENDEES:

Dan Faber, CA, CIRP, Trustee in Bankruptcy, Chairman

Gordie Reimer, Inspector

Kevin Best, Inspector

DOCUMENTS TABLED:

None

MATTERS DISCUSSED:

None

MOTIONS:

The following motions were made and carried at the First Meeting of Inspectors:

1. That all future Inspector Meetings may be conducted by teleconference or in person.
2. That all documentation as it relates to the Inspector Meetings can be exchanged by electronic means.

ADJOURNMENT

There being no further business the chairman requested a motion from the creditors to adjourn the Meeting.

Moved by Gordie Reimer

Seconded by Kevin Best

That the First Meeting of Inspectors be adjourned.

Motion Carried and the Meeting adjourned at 9.45 o'clock in the forenoon.



Dan Faber, Chairman

Approved by Inspectors



Gordie Reimer, Inspector



Kevin Best, Inspector

TO: Clerk of the Court
Court of Queen's Bench of Alberta
In Bankruptcy and Insolvency

AND TO: Industry Canada
Office of the Superintendent of Bankruptcy

AND TO: Inspectors