

Asset Management

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2nd Floor
217- 16th Avenue NW
Calgary, Alberta T2M 0H5

APPOINTMENT OF AGENT

TO: **Meyers Norris Penny Limited ("MNP")**

Dear Sirs:

Re: **Appointment of Agent to realize on accounts of Performance Mechanical Contracting Ltd. ("Performance Mechanical")**

As part of the security for the indebtedness of Performance Mechanical to Alberta Treasury Branches ("ATB"), ATB holds a General Security Agreement dated June 11, 2003 (the "GSA"). The GSA contains a grant from Performance Mechanical to ATB of all the assets, property and undertaking of Performance Mechanical, referred to as the "Collateral", as is more particularly described in the GSA.

As a result of the defaults of Performance Mechanical in the performance of its obligations to ATB pursuant to *inter alia* the GSA and with respect to its indebtedness to ATB as secured by *inter alia* the GSA, and the security provided by the GSA thereby having become enforceable, ATB hereby appoints MNP of the City of Calgary, in the Province of Alberta as Agent for the purpose of realizing against the accounts (the "Accounts Receivable") of Performance Mechanical, as authorized pursuant to the GSA, with all and every power and authority specified pursuant to the GSA in this regard. ATB hereby instructs you to seize, protect and realize upon the Accounts Receivable for the benefit of ATB.

MNP shall be deemed to be the agent of Performance Mechanical pursuant to the provisions of the GSA, shall be solely responsible for its acts or defaults and for its remuneration and expenses. ATB as holder of the GSA shall not by reason of this appointment be in any way responsible for any misconduct or negligence on the part of MNP as Agent.

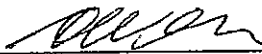
All monies received by MNP as Agent, after providing for all costs, charges and expenses of or incidental to the exercise of any of its powers shall be applied in or towards satisfaction of the debt secured by the GSA. ATB will otherwise pay MNP's reasonable fees and disbursements in respect of its appointment herein.

The rights and power conferred hereby are in supplement of and not in substitution for any rights that the holder of the GSA may have from time to time.

DATED the 5 day of March, 2010.

ALBERTA TREASURY BRANCHES

Per:



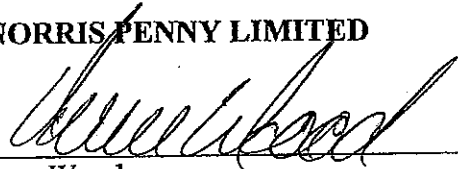
Aubrey Wells
General Manager, Asset Management

MNP hereby consents to act as Agent of Performance Mechanical in accordance with the terms and conditions of the foregoing.

DATED the 5th day of March, 2010.

MEYERS NORRIS PENNY LIMITED

Per:



Verne Wood
CA, Trustee, CIRP