



**AMENDMENT
TO FORM 1, DECLARATION OF
PARTNERSHIP
PARTNERSHIP ACT**



FILED - DÉPÔT <i>Internal Use Only / À Usage Interne Seulement</i>
File : 39100 310 309814
Date : <u>November 17 15</u> <i>O. J. Brown</i>
REGISTRAR OF CORPORATIONS RÉGISTRARE DES SOCIÉTÉS

MGM ENERGY

1. THE NAME OF THE PARTNERSHIP IS

2. THE REGISTRATION DATE AND NUMBER OF THE PARTNERSHIP IS:

DATE OF REGISTRATION:

December	16	2014
----------	----	------

 (Month, Day, Year) SIX DIGIT REGISTRATION NO.

309814

3. CHECK ALL APPLICABLE

- THE NAME OF THE PARTNERSHIP IS CHANGED TO: Provide the exact new Partnership name.
- THE FOLLOWING HAS/HAVE CEASED TO BE A PARTNER(S): Provide exact corporation(s) OR individual name(s).
- THE FOLLOWING HAS/HAVE BECOME A PARTNER(S): Provide exact partner name(s) with complete postal AND physical address(es). (eg. House and Street number or Lot, Block & Plan) Include address, city/town, territory/province, and postal code.
- THE ADDRESS(ES) OF THE FOLLOWING PARTNER(S) IS/ARE CHANGED TO: Provide partner name(s) with complete postal AND physical address(es). (eg. House and Street number or Lot, Block & Plan) Include address, city/town, territory/province, and postal code.
- THE NATURE OF BUSINESS CARRIED ON BY THE PARTNERSHIP IS CHANGED TO: Provide a description of the new nature of business.

4. THE DECLARATION OF PARTNERSHIP (FORM 1) IS AMENDED AS FOLLOWS: (ALL partners must sign.)

- A SCHEDULE OF ADDITIONAL INFORMATION IS ATTACHED: Clearly label the nature of the schedule (eg. 'Schedule of New Partner(s) and address(es)' or 'Schedule of Additional Partner Signatures'). Ensure ALL required information is provided.

Effective, December 19, 2014:

- MGM Energy Corp. ceased to be a partner;
- Paramount Resources Ltd., 4700 Bankers Hall West, 888 3rd Street, SW, Calgary, AB T2P 5C5, became a partners on December 19, 2014;
- 1864420 Alberta Ltd. changed its name to MGM Energy Corp., 4700 Bankers Hall West, 888 3rd Street, SW, Calgary, AB T2P 5C5.

WE HEREBY DECLARE that this amendment is made under Section 47 of the *Partnership Act* and that the information set forth in this declaration is true.

Dated this 12th day of November, 2015.

Paramount Resources Ltd.
[Signature]
(Signature of Partner)

MGM Energy Corp.
[Signature]
(Signature of Partner)

★ Signatures must be original.
(Scans, photocopies etc. cannot be accepted)

(Signature of Partner)



**PARTNERSHIP ACT
DECLARATION OF
PARTNERSHIP
FORM 1**

FILED - DÉPÔT	
No.:	<u>309814</u>
Date:	<u>DEC-16 2014</u>
REGISTRAR OF CORPORATIONS REGISTRAIRE DES SOCIÉTÉS	

1. THE NAME OF THE PARTNERSHIP IS MGM ENERGY

2. THE NAMES AND ADDRESSES OF THE PARTNERS ARE

Name	Postal and street address (including postal code)
1864420 ALBERTA LTD.	4700, 888 - 3rd Street SW Calgary, AB, T2P 5C5
MGM ENERGY CORP.	4700, 888 - 3rd Street SW Calgary, AB, T2P 5C5

Schedule of additional partners AND additional partners' signatures is attached

3. THE BUSINESS ADDRESS OF THE PARTNERSHIP IS (complete postal and street address)

4700, 888 - 3rd Street SW Calgary, AB, T2P 5C5

4. THE DATE OF FORMATION OF THE PARTNERSHIP IS

December 8, 2014

5. THE NATURE OF BUSINESS CARRIED ON BY THE PARTNERSHIP IS

Canadian oil and natural gas exploration and development in Northern Canada

WE HEREBY DECLARE THAT this declaration is made under section 45 of the *Partnership Act*, we are the only members of the partnership and the information set forth is true.

DATED this 8th day of December, 2014.

1864420 Alberta Ltd

 (signature of partner)

MGM Energy Corp.

 (signature of partner)

 (signature of partner)



**PARTNERSHIP ACT
DECLARATION OF
PARTNERSHIP
FORM 1**

FILED - DÉPÔT
No.: _____
Date: _____
REGISTRAR OF CORPORATIONS REGISTRAIRE DES SOCIÉTÉS

1. THE NAME OF THE PARTNERSHIP IS MGM ENERGY

2. THE NAMES AND ADDRESSES OF THE PARTNERS ARE

Name	Postal and street address (including postal code)
1864420 ALBERTA LTD.	4700, 888 - 3rd Street SW Calgary, AB, T2P 5C5
MGM ENERGY CORP.	4700, 888 - 3rd Street SW Calgary, AB, T2P 5C5

Schedule of additional partners AND additional partners' signatures is attached

3. THE BUSINESS ADDRESS OF THE PARTNERSHIP IS (complete postal and street address)
4700, 888 - 3rd Street SW
Calgary, AB, T2P 5C5

4. THE DATE OF FORMATION OF THE PARTNERSHIP IS

December 8, 2014

5. THE NATURE OF BUSINESS CARRIED ON BY THE PARTNERSHIP IS

Canadian oil and natural gas exploration and development in Northern Canada

WE HEREBY DECLARE THAT this declaration is made under section 45 of the *Partnership Act*, we are the only members of the partnership and the information set forth is true.

DATED this 8th day of December, 2014.

1864420 Alberta Ltd

 (signature of partner)

MGM Energy Corp.

 (signature of partner)

 (signature of partner)