

THIS COURT ORDERS that:

1. The bylaws purportedly adopted, and any other business purportedly conducted, at the Special General Meeting of the Kwantlen University College Student Association ("KSA") convened on September 29, 2005 (the "September SGM") are of no force or effect;
2. The purported expulsion from membership of four members of the KSA, Steven Lee, Laura Anderson, Kristina Kearly and Rigel Vincent, at the September SGM is of no force and effect and Steven Lee, Laura Anderson, Kristina Kearly and Rigel Vincent did not cease to be members of the KSA on September 29, 2005;
3. The bylaws purportedly adopted, and any other business purportedly conducted, at the Special General Meeting of the KSA convened on November 29, 2005 are of no force or effect;
4. The bylaws governing the KSA shall be those bylaws passed by Special Resolution on February 8, 2000 and registered with the Registrar of Companies on March 23, 2000 (the "Bylaws");
5. The Bylaws shall remain in place and govern the KSA until validly amended pursuant to the requirements of the Bylaws;
6. Any amendments made to the Regulations of the KSA after December 31, 2005 are null and void and the Regulations of the KSA are as they existed on December 31, 2005;
7. A general election shall be held for all positions on the KSA Executive and Council in accordance with the Bylaws and Regulations of the KSA (the "General Election"), save and except where such Bylaws and Regulations conflict with the following procedure:
 - a. The Chief Returning Officer ("CRO") shall be such person, firm or entity as agreed between counsel for the Petitioners and counsel for the KSA, and the CRO shall, in a fair and impartial manner and in a manner generally consistent with the Bylaws, have complete discretion and authority to conduct the General Election as the CRO sees fit;

- b. There shall be no Elections Committee appointed for the purpose of the General Election, although the CRO shall be at liberty to solicit volunteers from the KSA membership to assist with and advise on the conduct of the General Election. No committee or group constituted for the purpose of assisting the CRO with the General Election shall have any of the powers or privileges normally vested in an Elections Committee pursuant to the Bylaws or Regulations;
- c. The General Election shall be governed by the following schedule:
 - i. Notice of nominations shall be provided in accordance with Article 8(5) and (6) of the Bylaws and, specifically:
 - A. Posters shall be posted in accordance with Article 8(5)(i) of the Bylaws on September 5, 2006 and shall remain posted until October 6, 2006;
 - B. In accordance with Article 8(5)(ii) of the Bylaws, a notice shall be published on the KSA website no later than 12:01 a.m. on September 5, 2006, and shall remain posted until at least 11:59 p.m. on October 6, 2006 and an advertisement seeking nominations shall be placed in all issues of the *Kwantlen Chronicle* published between September 5, 2006 and October 6, 2006;
 - ii. Nominations shall open on September 20, 2006 and nominations will be accepted from 9:00 a.m. on September 20, 2006 until 5:00 p.m. on October 6, 2006;
 - iii. An All-Candidates Meeting shall be held on October 10, 2006;
 - iv. Candidates will be permitted to campaign as of the conclusion of the All-Candidates Meeting on October 10, 2006 until the close of polls at 4:00 p.m. on October 19, 2006;
 - v. Notice of polling shall be provided in accordance with Article 8(7) and (8) of the Bylaws, and, specifically:

- A. Posters advertising the polling dates shall be posted in accordance with Article 8(7)(i) no later than October 2, 2006 and shall remain posted until 4:00 p.m. on October 19, 2006;
 - B. In accordance with Article 8(7)(ii), a further notice of the polling dates shall be posted on the KSA website no later than 12:01 a.m. on October 2, 2006; and an advertisement regarding polling dates shall be placed in all issues of the *Kwantlen Chronicle* published between October 1, 2006 and October 19, 2006;
- vi. Polling shall occur in accordance with Article 8(9) of the Bylaws, and polls shall be open from 10:00 a.m. until 7:00 p.m. on both Tuesday, October 17, 2006 and Wednesday, October 18, 2006 and open from 10:00 a.m. to 4:00 p.m. on Thursday, October 19, 2006;
 - vii. Only the CRO shall have access to the keys to the ballot boxes and only the CRO shall be authorized to open any ballot box;
 - viii. Ballots shall be counted after the close of polls on October 19, 2006 under the supervision of the CRO and at a time and place to be designated by the CRO. Each candidate will be notified of the place and time that the ballots shall be counted and each candidate shall be entitled to be present, or to have one (1) representative present in his/her place, to observe the counting of the ballots;
 - ix. Results of the General Election shall be posted as soon as the counting of the ballots is complete;
 - x. Those persons elected in the General Election (the "New Council") shall take office on November 1, 2006.
8. Until the New Council takes office on November 1, 2006, the KSA shall be governed by Council, the voting members of which shall be:
- a. Jatinder (Joey) Atwal;

- b. Danish Butt;
- c. Ajay Cheema;
- d. Jaivin Khatri;
- e. Ken McIntyre;
- f. Stafford Richter;
- g. Mandy Sidhu;
- h. Brian Tran;
- i. Laura Anderson;
- j. Steven Lee; and

(collectively, the "Interim Council")

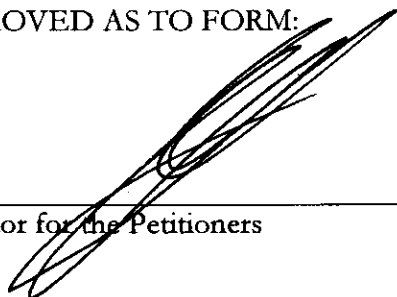
- 9. If eligible as student members of the KSA, Kayce Hopwood and Kyle Sanker may, if they so choose, serve as voting members of the Interim Council until such time as the New Council takes office of November 1, 2006.
- 10. No member of the Interim Council may be removed from office by any means without application to the Court;
- 11. Until the New Council takes office on November 1, 2006, the Interim Council may not disburse or approve the disbursement of any funds nor enter into any contracts other than in the ordinary course of business for the day-to-day operations of the KSA, or such funds as are necessary for the conduct of the General Election, including retaining the CRO;
- 12. The KSA shall not call or hold any General Meetings prior to November 1, 2006;

13. The Interim Council shall meet on or before Friday, September 1, 2006 and every two (2) weeks thereafter, and shall be provided with current and complete financial information, including, but not limited to:
- a. The current budget of the KSA and what has been spent to date;
 - b. The current assets and obligations of the KSA; and
 - c. A list of all bank accounts held by the KSA, including any capital, mortgage, investment or credit accounts, and current bank statements for each.
14. The parties and the CRO shall be at liberty to apply to the Court with respect to any matter arising pursuant to this Order;
15. The Respondent Dilshad Cheema not having been served, the Petition is dismissed without costs as against Dilshad Cheema;
16. The balance of the relief sought in the Petition is dismissed; and
17. Each party shall bear its own costs.

BY THE COURT



APPROVED AS TO FORM:



Solicitor for the Petitioners



Solicitor for the Respondents Kwantlen University
College Student Association,
Danish Butt, Jatinder (Joey) Atwal,
Jaivin Khatri, Ajay Cheema and Aaron Takhar