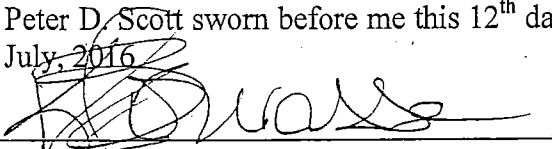


This is Exhibit  D  referred to in the Affidavit  
of Peter D. Scott sworn before me this 12<sup>th</sup> day  
of July, 2016



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A Commissioner for Oaths in and for Alberta

**KELLY J. BOURASSA**  
*Barrister and Solicitor*

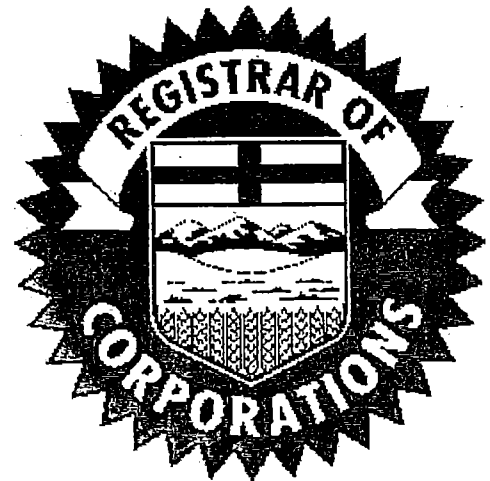
CORPORATE ACCESS NUMBER: 2018633590

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
INCORPORATION**

**1863359 ALBERTA LTD.  
WAS INCORPORATED IN ALBERTA ON 2014/11/27.**



# Articles of Incorporation

Business Corporations Act  
Section 6

1. Name of Corporation

|                      |
|----------------------|
| 1863359 Alberta Ltd. |
|----------------------|

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

See Schedule "A" attached hereto.

3. Restrictions on share transfers (if any):

No shares in the capital of the Corporation shall be transferred without the express consent of the directors, such consent to be signified by a resolution passed by the Board.

4. Number, or minimum and maximum number, of directors that the corporation may have:

Minimum : 1, Maximum : 10

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

None.

6. Other rules or provisions (if any):

See Schedule "B" attached hereto.

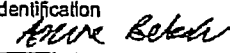
**FILED**  
NOV 27 2014

McCarthy Tétrault LLP  
Calgary, Alberta

Per: 

7. Date authorized by Incorporators: 2014/11/27  
Year / Month / Day

**Incorporators**

|   |  |
|---|--|
| Name of Person Authorizing (please print)<br><b>Annie Belecki</b>                                     | Address: (including postal code)<br>2800, 525 - 8th Avenue SW<br>Calgary, AB T2P 1G1 |
| Identification<br> |  |
| Name of Person Authorizing (please print)   | Address: (including postal code)   |
| Identification  |  |
| Name of Person Authorizing (please print)   | Address: (including postal code)   |
| Identification  |  |
| Name of Person Authorizing (please print)   | Address: (including postal code)   |
| Identification  |  |

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

## SCHEDULE "A"

### SHARE STRUCTURE

The authorized capital of the Corporation shall consist of an unlimited number of common shares. The holders of the common shares are entitled:

- A. To vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;
- B. To receive any dividend declared by the Corporation on the common shares; and
- C. To receive the remaining property of the Corporation upon dissolution, liquidation or winding-up of the Corporation.

SCHEDULE "B"

OTHER PROVISIONS

The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

Meetings of shareholders may be held outside of Alberta.

# Incorporate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2014/11/27**

**Corporate Access Number: 2018633590**

**Service Request Number:** 22436112  
**Alberta Corporation Type:** Numbered Alberta Corporation  
**Legal Entity Name:** 1863359 ALBERTA LTD.  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 2800, 525 - 8TH AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 1G1

## **RECORDS ADDRESS**

**Street:** 2800, 525 - 8TH AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 1G1

## **ADDRESS FOR SERVICE BY MAIL**

**Post Office Box:**  
**City:**  
**Province:**  
**Postal Code:**  
**Internet Mail ID:**

**Share Structure:** SEE SCHEDULE "A" ATTACHED HERETO.  
**Share Transfers Restrictions:** NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE EXPRESS CONSENT OF THE DIRECTORS, SUCH CONSENT TO BE SIGNIFIED BY A RESOLUTION PASSED BY THE BOARD  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 10  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE SCHEDULE "B" ATTACHED HERETO

**Professional Endorsement Provided:**  
**Future Dating Required:**  
**Registration Date:** 2014/11/27

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**Director**

**Last Name:** BELECKI  
**First Name:** ANNIE  
**Middle Name:**  
**Street/Box Number:** 2800, 525 - 8TH AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 1G1  
**Country:**  
**Resident Canadian:** Y

**Last Name:** LAPRADE  
**First Name:** RENE  
**Middle Name:**  
**Street/Box Number:** 2800, 525 - 8TH AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA

**Postal Code:** T2P 1G1

**Country:**

**Resident Canadian:** Y

**Last Name:** SCOTT

**First Name:** PETER

**Middle Name:** D.

**Street/Box Number:** 2800, 525 - 8TH AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 1G1

**Country:**

**Resident Canadian:** Y

**Last Name:** WRIGHT

**First Name:** JOHN

**Middle Name:** D.

**Street/Box Number:** 2800, 525 - 8TH AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 1G1

**Country:**

**Resident Canadian:** Y

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**Attachment**

| Attachment Type           | Microfilm Bar Code | Date Recorded |
|---------------------------|--------------------|---------------|
| Other Rules or Provisions | ELECTRONIC         | 2014/11/27    |
| Share Structure           | ELECTRONIC         | 2014/11/27    |

**Registration Authorized By:** ANNIE BELECKI  
DIRECTOR



**Articles of Incorporation  
For  
1863359 ALBERTA LTD.**

**Share Structure:** SEE SCHEDULE "A" ATTACHED HERETO.

**Share Transfers Restrictions:** NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE EXPRESS CONSENT OF THE DIRECTORS, SUCH CONSENT TO BE SIGNIFIED BY A RESOLUTION PASSED BY THE BOARD

**Number of Directors:**

**Min Number of Directors:** 1

**Max Number of Directors:** 10

**Business Restricted To:** NONE

**Business Restricted From:** NONE

**Other Provisions:** SEE SCHEDULE "B" ATTACHED HERETO

**Registration Authorized By: ANNIE BELECKI  
DIRECTOR**

SCHEDULE "A"

Share Structure

The authorized capital of the Corporation shall consist of an unlimited number of common shares. The holders of the common shares are entitled:

- A. To vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;
- B. To receive any dividend declared by the Corporation on the common shares; and
- C. To receive the remaining property of the Corporation upon dissolution, liquidation or winding-up of the Corporation.

SCHEDULE "B"

Other Provisions

The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

Meetings of shareholders may be held outside of Alberta.

FILED

NOV 27 2014

McCarthy Tétrault LLP  
Calgary, Alberta

Notice of Directors or  
Notice of Change of Directors

Business Corporations Act  
Sections 106, 113 and 289

Per: \_\_\_\_\_

1. Name of Corporation

2. Alberta Corporate  
Access Number

|                      |            |
|----------------------|------------|
| 1863359 Alberta Ltd. | 2018633590 |
|----------------------|------------|

3. The following persons were appointed Director(s) on \_\_\_\_\_ :  
year / month / day

| Name of Director<br>(Last, First, Second) | Mailing Address (including postal code) | Are you a resident Canadian? |                          |
|---|---|------------------------------|--------------------------|
|   |   | Yes                          | No                       |
| See attached Schedule "A"                 |   | <input type="checkbox"/>     | <input type="checkbox"/> |
|   |   | <input type="checkbox"/>     | <input type="checkbox"/> |
|   |   | <input type="checkbox"/>     | <input type="checkbox"/> |

4. The following persons ceased to hold office as Director(s) on \_\_\_\_\_ :  
year / month / day

| Name of Director<br>(Last, First, Second) | Mailing Address (including postal code) |
|---|---|
|   |   |
|   |   |
|   |   |

5. As of this date, the Director(s) of the corporation are:

| Name of Director<br>(Last, First, Second) | Mailing Address (including postal code)         | Are you a resident Canadian?        |                          |
|---|---|-------------------------------------|--------------------------|
|   |   | Yes                                 | No                       |
| Wright, John, D.                          | 2800, 525 - 8th Avenue SW, Calgary, AB, T2P 1G1 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott, Peter, D.                          | 2800, 525 - 8th Avenue SW, Calgary, AB, T2P 1G1 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Belecki, Annie                            | 2800, 525 - 8th Avenue SW, Calgary, AB, T2P 1G1 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| LaPrade, Rene                             | 2800, 525 - 8th Avenue SW, Calgary, AB, T2P 1G1 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

6. To be completed only by Alberta Corporations:

Are at least 1/4 of the members of the Board of Directors resident Canadians?  Yes  No

|   |   |  |
|---|---|--|
| <u>Annie Belecki</u><br>Authorized Signature<br><i>(applicable for non-profit companies only)</i> | Annie Belecki<br>Name of Person Authorizing <i>(please print)</i>           | 2014/11/27<br>Date                                   |
| _____<br>Telephone Number <i>(daytime)</i>  | _____<br>Identification<br><i>(not applicable for non-profit companies)</i> | _____<br>Incorporator<br>Title <i>(please print)</i> |

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SCHEDULE "A"

TO NOTICE OF DIRECTORS

1863359 ALBERTA LTD.

3. The following persons were appointed Director(s) on November 27, 2014:

| Name of Director<br>(Last, First, Second) | Mailing Address (including postal code)                     | Are you a<br>resident<br>Canadian? |    |
|---|---|------------------------------------|----|
|   |   | Yes                                | No |
| Wright, John, D.                          | 2800, 525 – 8 <sup>th</sup> Avenue SW, Calgary, AB, T2P 1G1 | X                                  |    |
| Scott, Peter, D.                          | 2800, 525 – 8 <sup>th</sup> Avenue SW, Calgary, AB, T2P 1G1 | X                                  |    |
| Belecki, Annie                            | 2800, 525 – 8 <sup>th</sup> Avenue SW, Calgary, AB, T2P 1G1 | X                                  |    |
| LaPrade, Rene                             | 2800, 525 – 8 <sup>th</sup> Avenue SW, Calgary, AB, T2P 1G1 | X                                  |    |

FILED

NOV 27 2014

McCarthy Tétrault LLP  
Calgary, Alberta

Notice of Address or Notice of  
Change of Address

Business Corporations Act  
Section 20

Per: [Signature]

1. Name of Corporation

2. Corporate Access Number

|                      |            |
|----------------------|------------|
| 1863359 Alberta Ltd. | 2018633590 |
|----------------------|------------|

3. Address of Registered Office (P.O. Box number can only be used by a Society)

| Street                    | City / Town | Province | Postal Code |
|---------------------------|-------------|----------|-------------|
| 3300, 421 - 7th Avenue SW | Calgary     | AB       | T2P 4K9     |

OR

| Legal Land Description | Section | Township | Range | Meridian |
|------------------------|---------|----------|-------|----------|
|                        |         |          |       |          |

4. Records Address (P.O. Box number cannot be used)

| Street                    | City / Town | Province | Postal Code |
|---------------------------|-------------|----------|-------------|
| 2800, 525 - 8th Avenue SW | Calgary     | AB       | T2P 1G1     |

OR

| Legal Land Description | Section | Township | Range | Meridian |
|------------------------|---------|----------|-------|----------|
|                        |         |          |       |          |

5. Address for Service by Mail (if different from Item 3)

NOTE: If this is a change, please read instructions carefully.

| Post Office Box Only | City / Town | Province | Postal Code |
|----------------------|-------------|----------|-------------|
|                      |             |          |             |

[Signature]  
Authorized Signature  
(for societies and non-profit companies only)

Annie Belecki  
Name of Person Authorizing (please print)

2014/11/27  
Date

Telephone Number (daytime)

Identification  
(not applicable for societies and non-profit companies)

Incorporator  
Title (please print)

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