

Affidavit of Grant Aulden Bartlett
Sworn June 29, 2010

Action No. 1001-02216

**IN THE COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTER OF CALGARY**

**IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*,
R.S.C. 1985, c. C-36, as amended**

**AND IN THE MATTER OF DARIAN RESOURCES LTD.
AND IN THE MATTER OF BOWVIEW PETROLEUM INC.**

**AND IN THE MATTER OF SECTION 193 OF
THE ALBERTA *BUSINESS CORPORATIONS ACT*,
R.S.A. 2000, c. B-9**

**AND IN THE MATTER OF A PROPOSED ARRANGEMENT INVOLVING DARIAN
RESOURCES LTD., BOWVIEW PETROLEUM INC., BIDCO, AND HOLDERS OF
COMMON SHARES OF DARIAN RESOURCES LTD.**

AFFIDAVIT

(In Support of a Final Order)

I, **Grant Aulden Bartlett**, Businessman, of the City of Calgary, in the Province of Alberta, MAKE OATH AND SAY AS FOLLOWS:

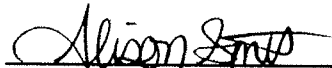
1. I am the President and Chief Executive Officer of both Darian Resources Ltd. ("Darian") and Bowview Petroleum Inc. ("Bowview") (collectively referred to as the "Applicants") and, as such, I have personal knowledge of the facts hereinafter deposed to except where stated to be based upon information and belief, in which case I believe the same to be true.
2. All capitalized terms not defined herein shall take the meaning given to them in the order granted in these proceedings on February 12, 2010 (the "Initial Order") and in the prior affidavits sworn by me in these proceedings.
3. On June 4, 2010, this Honourable Court granted an Interim Order authorizing Darian to convene a meeting of its shareholders on June 28, 2010 to consider a Plan of Arrangement arising from the Arrangement Agreement made between Darian and a confidential purchaser ("Bidco") dated May 28, 2010.

4. Shortly before the hearing of the application for the granting of the Interim Order on June 4, 2010, Darian succeeded in obtaining from all its shareholders written agreements to vote their shares in favour of the Plan of Arrangement.
5. The Meeting Materials authorized by the Interim Order were mailed to all Darian Shareholders on June 7, 2010 by Kelly A. Rigeby, my executive assistant, whose affidavit will be filed contemporaneously with this affidavit.
6. After the Meeting Materials were mailed, Darian obtained the signatures of all its shareholders to the arrangement resolution which was mailed to the shareholders pursuant to the Interim Order (the "Arrangement Resolution"). Attached hereto marked as **Exhibit "A"** is a copy of the draft Arrangement Resolution sent to the shareholders and signed by all of them.
7. As a result of all of the Darian Shareholders signing the Arrangement Resolution, and on the advice of Dan Baxter, Darian's legal counsel, Darian cancelled the proposed Shareholders Meeting on the basis that it had become unnecessary.
8. Having regard to the unanimous consent of the shareholders to the Arrangement Resolution, no Notices of Dissent were received pursuant to the Interim Order, and no Notices of Intention to Appeal were received either.
9. The board of directors of Darian and the Independent Committee have unanimously concluded that the Plan of Arrangement is in the best interests of Darian and the Darian Shareholders for the reasons set forth in my Affidavit sworn June 1, 2010, the Shareholders Letter, and the Fairness Opinion by Peters & Co. Limited. For these reasons I believe the Plan of Arrangement to be fair and reasonable.
10. For the reasons stated in my Affidavit sworn June 1, 2010 and filed in these proceedings, and based upon the advice of Darian's solicitors, Borden Ladner Gervais LLP, I believe it is impracticable to effect the transactions contemplated by the Arrangement under any other provision of the ABCA.
11. Subsequent to the granting of the Interim Order, Darian has obtained written consents from all Option Holders to either exercise or cancel their Options.

12. I make this Affidavit in support of a Final Order of this Honourable Court approving the Arrangement pursuant to s. 193 of the ABCA and for such other and related relief as may be sought.

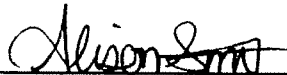
SWORN BEFORE ME at the City of)
Calgary, in the Province of Alberta, this 29)
day of June, 2010.)


GRANT AULDEN BARTLETT


A Commissioner for Oaths in and for the)
Province of Alberta)

ALISON SMITH
STUDENT-AT-LAW

THIS IS EXHIBIT "A"
referred to in the Affidavit of
GRANT AULDEN BARTLETT
Sworn before me this 29
day of JUNE, A.D. 2010.



A Commissioner for Oaths in and
for the Province of Alberta

ALISON SMITH
STUDENT-AT-LAW

**SHAREHOLDER CONSENT RESOLUTION
OF DARIAN RESOURCES LTD.
MADE EFFECTIVE JUNE 7, 2010**

Pursuant to section 141(1) of the *Business Corporations Act* (Alberta), the undersigned shareholder of DARIAN RESOURCES LTD. (the “**Corporation**”) hereby consents to and adopts in writing the following resolutions:

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The arrangement (the “**Arrangement**”) under section 193 of the *Business Corporations Act* (Alberta) (the “**ABCA**”) substantially as set forth in the Plan of Arrangement attached as Appendix C to the Notice of Meeting of Darian Resources Ltd. (the “**Corporation**”) dated June 4, 2010 (the “**Notice of Meeting**”) and all transactions contemplated thereby, be and are hereby authorized and approved.
2. The arrangement agreement (the “**Arrangement Agreement**”) dated May 28, 2010 among the Corporation and Crescent Point Energy Corp., together with such amendments and variations thereto made in accordance with the terms of the Arrangement Agreement as may be approved by the persons referred to in paragraph 4 hereof, such approval to be evidenced conclusively by their execution and delivery of any such amendments or variations, is hereby confirmed, ratified and approved.
3. Notwithstanding that this resolution has been duly passed and/or has received the approval of the Court of Queen’s Bench of Alberta, the directors of the Corporation are hereby authorized and empowered without further notice to or approval of the holders of common shares of the Corporation: (i) to amend the Arrangement Agreement or the Plan of Arrangement, to the extent permitted by the Arrangement Agreement, as amended; and (ii) subject to the terms of the Arrangement Agreement, not to proceed with the Arrangement.
4. Any officer or director of the Corporation is hereby authorized and directed for and on behalf of the Corporation to execute, under the seal of the Corporation or otherwise, and to deliver articles of arrangement and such other documents as are necessary or desirable to the Registrar under the ABCA in accordance with the Arrangement Agreement for filing and to take all such other steps or actions as may be necessary or desirable in connection with the Arrangement and the transactions contemplated thereunder and to execute under the seal of the Corporation or otherwise, all such other certificates, instruments, agreements, documents and notices, and to take such further actions in such officer’s or director’s opinion as may be necessary or desirable to carry out the purposes and intent of the foregoing resolutions.

Counterparts

5. These resolutions may be signed by the shareholders of the Corporation in as many counterparts as may be necessary and by way of facsimile or email transmission, each of which so signed is deemed to be an original and such counterparts together are one and the same instrument and notwithstanding the date of such signing are deemed to bear the date hereof.

The undersigned, being a shareholder of the Corporation entitled to vote on the foregoing resolutions, hereby consents to and approves of the passing of the foregoing resolutions, effective as of the date first above written, and the undersigned hereby waives any right to dissent from such actions, all as evidenced by the signature below:

Name of Shareholder – Please print

By: _____
Authorized Signature

Official Capacity or Title – please print

Please print name of individual whose
signature appears above if different than the
name of the shareholder printed above

Action No.: 1001-02216

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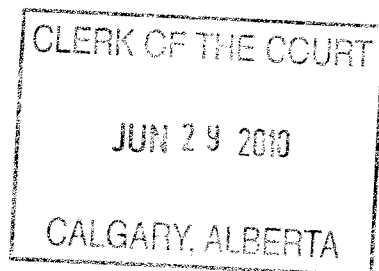
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AFFIDAVIT
OF GRANT AULDEN BARTLETT
(In support of a Final Order)
Sworn June 29, 2010



BORDEN
LADNER
GERVAIS

BORDEN LADNER GERVAIS LLP

Barristers and Solicitors
1000 Canterra Tower
400 Third Avenue S.W.
Calgary, Alberta T2P 4H2

Attention: Josef G. Krüger Q.C.
Telephone: (403) 232-9563
Fax: (403) 266-1395

File No. 438585-000001