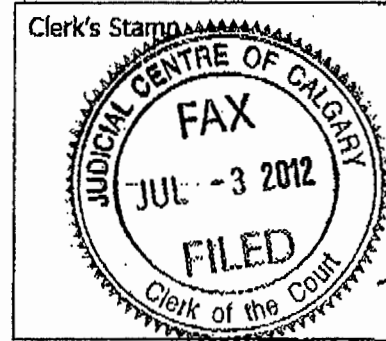


COURT FILE NO. 0501 08152
COURT COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE CALGARY



PLAINTIFFS DOUGLAS ALEXANDER and WILLIAM BARRETT, as Representative Plaintiffs
DEFENDANTS HMS FINANCIAL INC., et al
DOCUMENT ORDER APPROVING CLASS SETTLEMENTS

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT
McLENNAN ROSS LLP
1600 Stock Exchange Tower
300 - 5th Avenue SW
Calgary, AB T2P 3C4
Lawyer: Lisa Semenchuk
Telephone: (780) 482-9200
Fax: (780) 482-9100
Email: lsemenchuk@mross.com
File: 251207

DATE ON WHICH ORDER WAS PRONOUNCED: June 28, 2012.
LOCATION WHERE ORDER WAS PRONOUNCED: EDMONTON, ALBERTA.
NAME OF JUDGE WHO MADE THIS ORDER: ASSOCIATE CHIEF JUSTICE JOHN D. ROOKE.

UPON THE APPLICATION of the Plaintiff Class; AND UPON having read Affidavits No. 28 and No. 29 of Douglas Alexander; IT IS HEREBY ORDERED THAT:

1. The settlement entered into between the Plaintiff Class and Gertrude M. Prete, as more particularly described in Affidavit No. 29 of Douglas Alexander, is approved pursuant to the provisions of the *Class Proceedings Act*, S.A. 2003, c. C-16.5.
2. Pursuant to the terms of the settlement, this Action is discontinued without costs as against Gertrude M. Prete.
3. This Action is discontinued without costs as against Robert Sellars and Sellars Financial Inc., as being in the best interests of the Class as more particularly described in Affidavit No. 28 of Douglas Alexander, pursuant to the provisions of the *Class Proceedings Act*, S.A. 2003, c. C-16.5.
4. All parties will bear their own costs with respect to this Action.

ASSOCIATE CHIEF JUSTICE JOHN D. ROOKE
COURT OF QUEEN'S BENCH OF ALBERTA