## 7804829100

Alberta Rules of Court

COURT FILE NO.	0501 08152	Clerk's Stamp
COURT	COURT OF QUEEN'S BENCH OF ALBERTA	FAX MAY 0 7 2012
JUDICIAL CENTRE	CALGARY	FILED + S224
PLAINTIFFS	DOUGLAS ALEXANDER and WILLIAM BARRETT,	as Representative Plaintiffs
DEFENDANTS	HMS FINANCIAL INC., et al	. *
DOCUMENT	ORDER APPROVING CLASS SETTLEMENTS	
		Graham Melecoan

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

DATE ON WHICH ORDER WAS PRONOUNCED: May 2, 2012.

LOCATION WHERE ORDER WAS PRONOUNCED: CALGARY, ALBERTA.

NAME OF JUDGE WHO MADE THIS ORDER: ASSOCIATE CHIEF JUSTICE ROOKE.

UPON THE APPLICATION of the Plaintiff Class; AND UPON having read Affidavits No. 24 and No. 24.1 of Douglas Alexander; IT IS HEREBY ORDERED THAT:

- 1. The settlements entered into between the Plaintiff Class and the Defendants, as more particularly described in Affidavits No. 24 and No. 24.1 of Douglas Alexander are approved pursuant to the provisions of the *Class Proceedings Act* S.A. 2003, c. C-16.5;.
- 2. Pursuant to the terms of the settlements, this Action is discontinued without costs, as against the following Defendants:
  - (a) Stan Remin;
  - (b) Nell Guess;
  - (c) Guesswork;
  - (d) David Guess;
  - (e) Guessworks Foundation;
  - (f) Delmer Strobel;

H:\WDocs\251207\00296663.DOC

Page 1 of 2

(g) Verna Strobel;

۲.

- (h) Triple SSS Holdings Inc.;
- (i) Arthur Klassen; and
- (j) Klass A Strategies.
- 3. All parties will bear their own costs with respect to this Action.

ASSOCIATE CHIEF JUSTICE OF THE COURT OF QUEEN'S BENCH OF ALBERTA