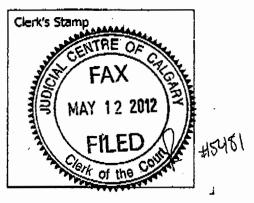
Alberta Rules of Court

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: Isemenchuk@mross.com File: 251207

DATE ON WHICH ORDER WAS PRONOUNCED: May 8, 2012.

LOCATION WHERE ORDER WAS PRONOUNCED: EDMONTON, ALBERTA. NAME OF JUDGE WHO MADE THIS ORDER: ASSOCIATE CHIEF JUSTICE ROOKE.

UPON THE APPLICATION of the Plaintiff Class; AND UPON having read Affidavit No. 27 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 Affidavit No. 27 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) William Serediuk;
 - (b) Commonwealth Marketing Group;
 - (c) Orest Rusnak;
 - (d) Academy Financial Inc.;
 - (e) Academy Financial Planner & Consultants Inc.;
 - (f) Legal Structures Inc.;

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- (g) A-Z Investment Group, Companions Inc.;
- (h) Talisman Financial Investments Inc.; and
- (i) Zurich Ventures Inc.
- 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