COURT FILE NUMBER: 0501 08152

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE OF CALGARY

Clerk's Stamp:

CLERK OF THE COURT FILED

AUG 1 1 2011

JUDICIAL CENTRE OF CALGARY

PLAINTIFF(S):

DOUGLAS ALEXANDER and WILLIAM BARRETT, as Representative

Plaintiffs

DEFENDANT(S):

HMS FINANCIAL INC., et al

DOCUMENT:

ORDER

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File No. 251207

DATE ON WHICH ORDER WAS PRONOUNCED:

August 5, 2011

NAME OF JUDGE WHO MADE THIS ORDER:

Associate Chief Justice John J.D.

Rooke

UPON THE APPLICATION of the Plaintiffs; AND UPON HEARING no one appearing in Court at 9:00 a.m. on July 26, 2011, objecting to the fees, disbursements, and other expenses requested by Counsel for the Plaintiff Class; AND UPON review of the Affidavit of Craig Gillespie sworn August 2, 2011; IT IS HEREBY ORDERED THAT:

- 1. Further to the Order of Associate Chief Justice J.D. Rooke granted July 26, 2011, approving in principle the payment of fees, disbursements, and other expenses to Class Counsel from Currently Recovered Funds, payments of the following amounts are hereby approved, effective as at July 26, 2011:
 - (a) Disbursements and interest in the amount of \$256,190.16;

(b) Fees in the amount of \$1,681,384.34.

ASSOCIATE CHIEF JUSTICE OF QUEEN'S BENICH OF ALBERTA