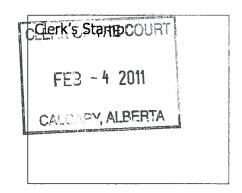
COURT FILE NUMBER: 0501 08152

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE OF CALGARY



PLAINTIFF(S):

DOUGLAS ALEXANDER and WILLIAM BARRETT, as Representative

Plaintiffs

DEFENDANT(S):

HMS FINANCIAL INC., et al

DOCUMENT:

ORDER

I hereby certify this to be a time cupy of

ADDRESS FOR SERVICE AND

CONTACT

DOCUMENT:

INFORMATION OF

PARTY FILING THIS

McLENNAN ROSS LLP 1600 Stock Exchange Tower

300 – 5th Avenue SW

Calgary, AB T2P 3C4

Lawyer: Graham McLennan, Q.C. / Stuart Chambers

Telephone: (780) 482-9200

Fax: (780) 782-9101

Email: gmclennan@mross.com / schambers@mross.com

File No. 251207

DATE ON WHICH ORDER WAS PRONOUNCED:

February 2, 2011

Dated inis

NAME OF JUDGE WHO MADE THIS ORDER:

Associate Chief Justice John D.

Rooke

ORDER FOR DISTRIBUTION OF FUNDS TO TRACEABLE CLAIMANTS

UPON THE APPLICATION of the Plaintiffs; IT IS HEREBY ORDERED THAT:

- Class Co-Counsel shall pay to the Class Members listed on Schedule "A" to this Order, the amounts noted on Schedule "A", as well as a reasonable estimation of the pro-rata share of any interest on those funds (the "Further Directly Traceable Claims");
- Class Co-Counsel shall be permitted to deduct their fees of 33.3% from each of the Further Directly Traceable Claims, prior to issuing payments to Class Members;
- Plaintiff Class Counsel shall give notice to all recipients of Further Directly Traceable Claims payments of their right to object to Class Counsel's fee and the process for doing so, and shall also advise such Further Directly Traceable Claims recipients that unsuccessful objections may give rise to liability in costs.

Costs of this application shall be in the cause.

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

SCHEDULE "A"

Traceable Claims Not Paid Out in Interpleader

Class Member Brown, Wyn	Draft No.	Traceable Amount	
	569493678	\$	7,700.00
Rosemary Christian Fellowship	7000037784	\$	10,000.00
		\$	17,700.00