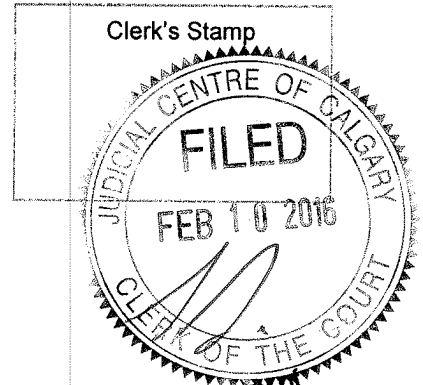


COURT FILE NUMBER 1401-01033  
COURT COURT OF QUEEN'S BENCH OF ALBERTA  
JUDICIAL CENTRE CALGARY  
PLAINTIFFS RICHARD GODDERIS and RICHARD GODDERIS AS REPRESENTATIVE PLAINTIFF  
DEFENDANTS CERTIFIED FINANCIAL SAVINGS & MORTGAGE CORP. and PHILIP FIESS Brought Under the Class Proceedings Act  
DOCUMENT ORDER  
ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT MCGUIGAN NELSON LLP Barristers and Solicitors 205, 625 - 11<sup>th</sup> Avenue SW Calgary, Alberta T2R 0E1 Phone: 403-265-7744 Fax: 403-265-7528 Attention: Byron W. Nelson



I hereby certify this to be a true copy of  
the original sealed  
Dated this 10 day of Feb 2016  
for Clerk of the Court

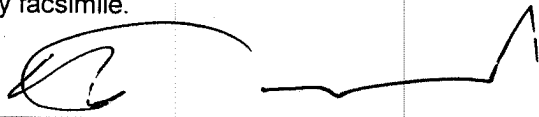
DATE ON WHICH ORDER WAS PRONOUNCED:

NAME OF JUDGE WHO MADE THIS ORDER: Honourable Mr. Justice A.D. Macleod

UPON MOTION made by the Plaintiffs, AND UPON hearing from counsel for the Plaintiffs, AND UPON NOTING the consent of counsel for the Defendant, Philip Fieess, AND UPON NOTING that the Defendant, Certified Financial Savings & Mortgage Corp. has chosen not to participate in this litigation, THIS COURT ORDERS THAT:

1. The Plaintiffs are hereby granted leave to file the Amended Amended Statement of Claim in the form attached in Schedule "A" hereto.
2. Action 1401-01033 is certified as a class proceeding pursuant to the Class Proceedings Act, SA 2003, c C-16.5
3. Richard Godderis is hereby appointed as the Representative Plaintiff for the Plaintiff Class.
4. The Plaintiff Class consists of all those persons and entities in Canada who invested in the "Medallion McKnight" Project and had their interests registered as the fourth mortgage on title to the Property at 4808 Edmonton Trail N.E., Calgary, Alberta and legally described as Plan 9012577; Block 1; Lot 2; Excepting Thereout All Mines and Minerals.
5. The common issues certified are as set out in Schedule "B" hereto.
6. The Defendant Certified Financial Savings & Mortgage Corp. shall use reasonable efforts to provide a list of all last known e-mail and mailing addresses for members of the Plaintiff Class within 30 days of being served with this Order.

7. Class Counsel shall give notice of this Order to the Plaintiff Class by issuing on or before February 15, 2016 a notice of certification in the form appended as Schedule "C" hereto (the **Notice of Certification**) by:
  - a. direct letter and email to all class members identified by corporate records;
  - b. direct letter and email to any class member who requests Notice of Certification from Class Counsel;
  - c. The Representative Plaintiff shall make best efforts to personally contact each class member to ensure that all class members receive notice; and
  - d. posting the Notice of Certification on <http://www.mnllp.ca> (the Class Counsel's website with a dedicated page for the purpose of communicating with class members).
8. Class members wishing to opt-out of this class proceeding shall do so in accordance with the following procedure:
  - a. class members wishing to opt-out must provide Class Counsel, by email or letter, with either a completed opt-out form as appended as Schedule "D" hereto (the Opt-Out Form), or a signed written request to opt out of the class proceeding (collectively, the Opt-Out Request). A copy of the Opt-Out Form shall be appended to the Notice of Certification; and
  - b. the Opt-Out Request must be provided to Class Counsel on or before February 28, 2016.
9. On or about March 15, 2016, Class Counsel will provide an Opt-Out Report to the Court and to the Defendants.
10. The costs of this Application shall be in the cause.
11. Costs of preparing and providing class members with the Notice of Certification and the Opt-Out Form shall be in the cause.
12. This Order may be approved in counterpart and by facsimile.



**The Honourable Justice A.D. Macleod**  
**Justice of the Court of Queen's Bench of Alberta**

CONSENTED TO:  
JENSEN SHAWA SOLOMON DUGUID HAWKES LLP

Per: \_\_\_\_\_

Carsten Jensen QC, FCI Arb  
Counsel for Philip Fiess