

COURT FILE NUMBER 1401-05797

COURT COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY

PLAINTIFF LANNY K. MCDONALD

DEFENDANTS BROOKFIELD ASSET MANAGEMENT INC.,  
 BROOKFIELD CAPITAL PARTNERS LTD.,  
 and HAMMERSTONE CORPORATION

*Brought Under the Class Proceedings Act*

DOCUMENT **CASE MANAGEMENT ORDER #2**

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Attention: Howard A. Gorman Q.C. and Allison Kuntz  
 File No. 01133155-0049  
 Box No. 39

**DATE OF WHICH ORDER WAS PRONOUNCED:** Wednesday, June 25, 2014

**LOCATION WHERE ORDER WAS PRONOUNCED:** Calgary, Alberta

**NAME OF JUDGE WHO MADE THIS ORDER:** The Honourable Madam Justice Streckaf

UPON THIS MATTER coming forward as the second Case Management Hearing in the within proceeding; AND UPON REVIEWING the Application of the Defendants filed June 20, 2014 (the "Application"); AND UPON HEARING counsel for the Plaintiff and counsel for the Defendants; AND UPON REVIEWING the pleadings and proceedings filed herein; IT IS HEREBY ORDERED THAT:

1. The Application shall be scheduled for a full day to be heard before Justice Streckaf on the Commercial List on Thursday, October 9, 2014.
2. The Plaintiff shall file Reply Affidavits, if any, by July 15, 2014.

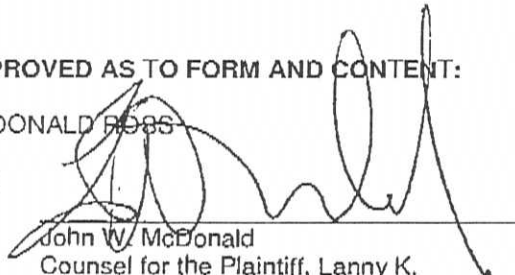
3. Subject to any Affiant's availability, the parties shall endeavour to conduct any Questioning on Affidavits in Calgary, Alberta between August 7 and August 31, 2014 without any requirement for payment of conduct money.
4. The Defendants shall file their Brief by September 24, 2014.
5. The Plaintiff shall file his Reply Brief by October 1, 2014.
6. This Order may be approved electronically and in counterpart.

" Justice J. Strekaf "  
The Honourable Madam Justice Strekaf

APPROVED AS TO FORM AND CONTENT:

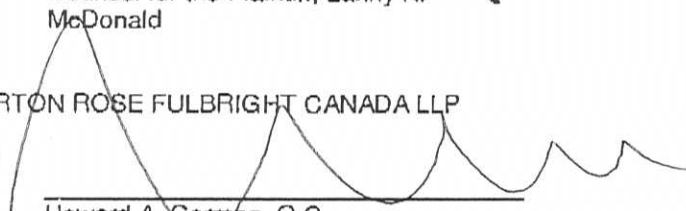
MCDONALD ROSS

Per:

  
\_\_\_\_\_  
John W. McDonald  
Counsel for the Plaintiff, Lanny K.  
McDonald

NORTON ROSE FULBRIGHT CANADA LLP

Per:

  
\_\_\_\_\_  
Howard A. Gorman, Q.C.  
Counsel for the Defendants,  
Brookfield Asset Management Inc.,  
Brookfield Capital Partners Ltd., and  
Hammerstone Corporation