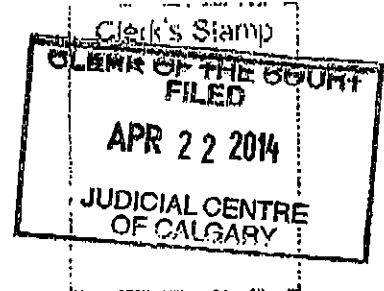


COURT FILE NUMBER 1201-09763

COURT COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY



PLAINTIFF WANDA BOND

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

*Brought Under the Class Proceedings Act*

DOCUMENT CONSENT DISMISSAL ORDER

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT Norton Rose Fulbright Canada LLP  
400 3rd Avenue SW, Suite 3700  
Calgary, Alberta T2P 4H2  
CANADA

Phone: +1 403.267.8222  
Fax: +1 403.264.5973

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

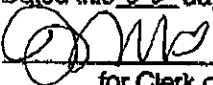
DATE OF WHICH ORDER WAS PRONOUNCED:

LOCATION WHERE ORDER WAS PRONOUNCED: Calgary, Alberta

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

I hereby certify this to be a true copy of the original Order

Dated this 22 day of Apr 2014

  
for Clerk of the Court

UPON APPLICATION of counsel on behalf of the Defendants, Brookfield Asset Management Inc., Brookfield Capital Partners Ltd., and Hammerstone Corporation;

AND UPON Noting the Consent of Counsel to the Plaintiff, and having heard from Counsel to the Defendants and Counsel to the Plaintiff:

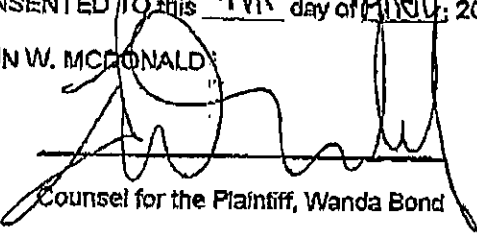
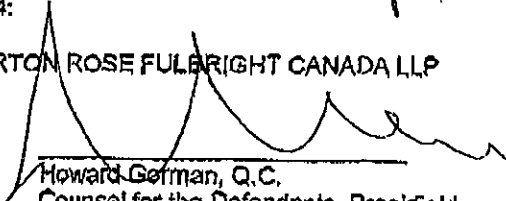
IT IS HEREBY ORDERED THAT:

- 1. The within action is dismissed.
- 2. The Defendants shall have their costs of the action in the amount of \$3,736.94.
- 3. There will be no costs in respect of this application.

ENTERED on , 2014

*" Justice Strekaf "*

The Honourable Madam Justice Strekaf

<p>CONSENTED TO this <u>9<sup>th</sup></u> day of <u>APRIL</u>, 2014:</p> <p>JOHN W. McDONALD:</p> <p>Per: </p> <p>Counsel for the Plaintiff, Wanda Bond</p>	<p>CONSENTED TO this <u>9<sup>th</sup></u> day of <u>APRIL</u>, 2014:</p> <p>NORTON ROSE FULBRIGHT CANADA LLP</p> <p>Per: </p> <p>Howard Gelfman, Q.C. Counsel for the Defendants, Brookfield Asset Management Inc., Brookfield Capital Partners Ltd., and Hammerstone Corporation</p>
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