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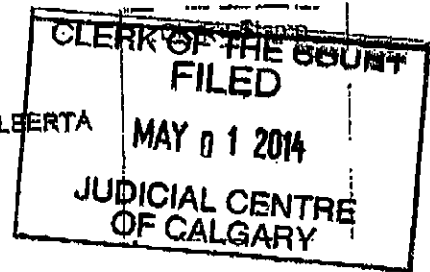
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COURT FILE NUMBER 1201-09783

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

DOCUMENT CASE MANAGEMENT ORDER #1

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT

Brought Under the Class Proceedings Act

Norton Rose Fulbright Canada LLP
 400 3rd Avenue SW, Suite 3700
 Calgary, Alberta T2P 4H2
 CANADA

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

Dated this 1 day of May, 2014.

[Signature]
 for Clerk of the Court

Phone: +1 403.267.8222
 Fax: +1 403.264.5973

Attention: Howard A. Gorman Q.C. and Allison Kuntz
 File No. 01133165-0049
 Box No. 39

DATE OF WHICH ORDER WAS PRONOUNCED: Tuesday, April 16, 2014

LOCATION WHERE ORDER WAS PRONOUNCED: Calgary, Alberta

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

UPON THIS MATTER coming forward as the first Case Management Hearing in the within proceeding; 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:

- The Ontario Superior Court Action bearing Court File Number 10-CV-410910 styled as Bond v. Brookfield Management Inc. et al is authorized and directed to be filed in the Court of Queen's Bench of Alberta, Judicial Centre of Calgary (the "New Alberta Action") and the Clerk of the Court of Queen's Bench of Alberta is hereby authorized and directed to file and provide a new action number for the New Alberta Action upon filing by the Plaintiff.

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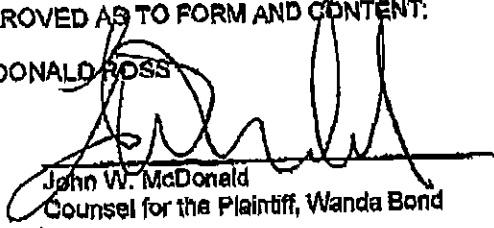
2. Any stay provided by the Ontario Superior Court with respect to the New Alberta Action is hereby vacated upon the filing of the New Alberta Action in the Judicial Centre of Calgary.
3. Madam Justice Strekaf shall assume conduct as Case Manager of the New Alberta Action having those responsibilities transferred from the within action.
4. The next Case Management hearing in the New Alberta Action shall be held before Madam Justice Strekaf on Wednesday, June 25, 2014 at a time to be confirmed.
5. This Court requests the aid and recognition of any court, tribunal, regulatory or administrative body having jurisdiction wherever located, including the Ontario Superior Court of Justice to give effect to and assist in the implementation of the terms of this Order.

for: 
 The Honourable Madam Justice Strekaf
 Paul Mark

APPROVED AS TO FORM AND CONTENT:

MCDONALD ROSS

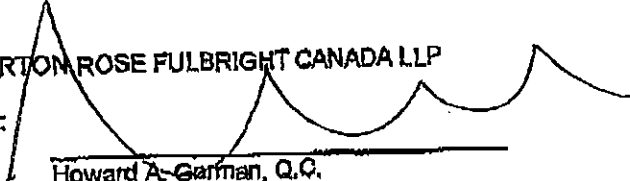
Per:



John W. McDonald
 Counsel for the Plaintiff, Wanda Bond

NORTON ROSE FULBRIGHT CANADA LLP

Per:



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