

BETWEEN:

### WYMAN MACKINNON

Plaintiff

- and -

ONTARIO MUNICIPAL EMPLOYEES RETIREMENT BOARD, BOREALIS CAPITAL CORPORATION, BOREALIS REAL ESTATE MANAGEMENT INC., IAN COLLIER, R. MICHAEL LATIMER and MICHAEL NOBREGA

Defendants

## ORDER

THIS MOTION, made on consent of the parties for an Order varying the terms of the Order of Justice Morawetz dated April 30, 2012, was heard this day at 330 University Avenue, Toronto, Ontario.

ON READING the Consent executed by the parties,

1. THIS COURT ORDERS that, notwithstanding paragraphs 1(a) and 3 of the Order of Morawetz, J. dated April 30, 2012, it is acceptable and sufficient for the Notice which was appended to that Order to be published once in English in the business section of *The Toronto Star* on May 8, 2012, and once in English in the Saturday edition of *The Toronto Star*, on or before May 12, 2012.

ENTERED AT / INSCRIT A TORONTO

ON / BOOK NO: LE / DANS LE REGISTRE NO.:

MAY 1 5 2012

# ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST)

PROCEEDING COMMENCED AT TORONTO

## ORDER

## LENCZNER SLAGHT ROYCE SMITH GRIFFIN LLP

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Borealis Capital Corporation and Borealis Real Estate Management Inc.