

CLERK OF THE COURT
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JUN 22 2016
JUDICIAL CENTRE
OF CALGARY

COURT FILE NUMBER: 1501-00955

COURT: COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE: CALGARY

APPLICANTS: LUTHERAN CHURCH – CANADA, THE ALBERTA – BRITISH COLUMBIA DISTRICT, ENCHARIS COMMUNITY HOUSING AND SERVICES, ENCHARIS MANAGEMENT AND SUPPORT SERVICES, AND LUTHERAN CHURCH – CANADA, THE ALBERTA – BRITISH COLUMBIA DISTRICT INVESTMENTS LTD.

DOCUMENT: AFFIDAVIT

ADDRESS FOR SERVICE AND CONTACT Sugden, McFee & Roos LLP
Barristers & Solicitors
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FILING THIS DOCUMENT Vancouver, B.C. V6B 5C6

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File No. K-5820(1)

AFFIDAVIT OF KEITH RANDAL ODEGARD

Sworn on June 22, 2016

I, KEITH RANDAL ODEGARD, of Calgary, Alberta, SWEAR AND SAY THAT:

1. I am a member of Lutheran Church of the Good Shepherd in Calgary, Alberta, and as such have personal knowledge of the facts and matters hereinafter deposed to, except where stated to be based on information and belief and where so stated I verily believe the same to be true.
2. I am an Elder of Lutheran Church of the Good Shepherd congregation. I am not a depositor to the ABC District Church Extension Fund, or to ABC District Investments

Ltd. However, I held the voting proxy for District Depositor, Eric Reutter, and have vocally opposed the ABC District Plan of Arrangement.

3. On May 31, 2016, I attended an Elders Meeting which included the Pastor of our congregation, David Dressler. Pastor Dressler was a Vice President and a member of the ABC District Executive from 2009 – 2015.
4. At that meeting, Pastor Dressler advised me that he was “very disappointed” that I had not revealed to our congregation that I had attended a meeting which included Donald Specht in Calgary on May 13, 2016 (the day before the May 14, 2016 Creditors’ Meeting), and had been in subsequent email contact with Donald Specht.
5. Pastor David Dressler characterized my association with Mr. Specht as a “conflict of interest”, and stated that I should have revealed this “conflict of interest” prior to the meeting of our congregation on May 29, 2016 to reconsider the congregation’s vote on the District Plan. I did not agree that my association with Mr. Specht or my opposition to the District Plan constituted a “conflict of interest”.
6. I make this affidavit in opposition to the application of the Applicant for judicial sanction of the Fifth Amended Plan of Arrangement and Compromise of Lutheran Church – Canada, the Alberta and British Columbia District dated June 10, 2016, and for no other or improper purpose.

SWORN BEFORE ME at the)
City of Calgary, in the)
Province of Alberta, this)
22nd day of June, 2016)
_____)
A Commissioner for taking)
Affidavits within the Province of)
Alberta.)



KEITH RANDAL ODEGARD

NICOLE FABER
Commissioner for Oaths
in and for the Province of Alberta
My comm. expires Aug. 11, 2016