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**Notice to Depositors of the Lutheran Church – Canada, the Alberta – British Columbia District Investments Ltd. (“District Investments” or “DIL”) regarding the Creditors’ Committee Selection Process**

As you are aware, District Investments and the Lutheran Church – Canada, the Alberta – British Columbia District (the “District”), including the Church Extension Fund (“CEF”) commenced proceedings under the *Companies’ Creditors Arrangement Act* (the “CCAA”) on January 23, 2015. Deloitte Restructuring Inc. acts as the Monitor in the CCAA proceedings (the “Monitor”).

On February 20, 2015, an Order (the “Committee Order”) was approved, which provided a process (the “Committee Process”) for the establishment of two creditors’ committees, one for the District and one for DIL (the “Committees”). A copy of the Committee Order is available for viewing on the Monitor’s website at the following link:

[http://www.insolvencies.deloitte.ca/en-ca/Pages/lutheran\\_church\\_canada\\_the\\_alberta\\_british\\_columbia\\_district\\_et\\_al.aspx](http://www.insolvencies.deloitte.ca/en-ca/Pages/lutheran_church_canada_the_alberta_british_columbia_district_et_al.aspx)

Pursuant to the Committee Process, the Monitor was to fill three of the five positions on each of the Committees. The remaining two positions (the “Vacant Positions”) were to be voted on by depositors. For DIL, the individuals on the attached list have put forward their names to fill the Vacant Positions (for the purpose of the enclosed information “immediate family members” refers to those family members living in the same household).

As described in the attached list, certain individuals who have expressed an interest in participating on the Committees may be precluded from voting on certain matters where the District and District Investments have divergent interests. Where this is the case it has been noted. This would not preclude these individuals from participating in or voting on other matters to be considered by the Committees.

Individuals may only participate on one of the Committees.

Those wishing to vote must complete the attached voting letter (the “Voting Letter”) indicating their top two choices to fill the Vacant Positions. The Voting Letter must be received by the Monitor by no later than April 14, 2015 at 4:00 p.m. Mountain Time.

Should you have any questions, please contact the undersigned at 403-298-5955 or via email at [vanallen@deloitte.ca](mailto:vanallen@deloitte.ca).

Yours truly,

**DELOITTE RESTRUCTURING INC.**

In its capacity as the Court-appointed Monitor of 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. and not in its personal or corporate capacity

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Per: Vanessa Allen, B. Comm, CIRP  
Vice-President

Applicant	Depositor in	Additional information for consideration	Known potential conflicts/ other information
Georg Beinert	Personal investments in CEF & DIL	Mr. Beinert provided the following information: "I have investments in both CEF and DIL. I believe that it is important for the investors from both funds to not contend with each other, but instead, to raise a unified voice for full recovery of their investments."	Conflicted from voting on matters where the interests of CEF and DIL are divergent due to being a depositor in both funds.
Holly Drinkle	Personal & immediate family member investments in CEF & DIL	Ms. Drinkle provided the following information: "I am a CPA (Chartered Professional Accountant) and feel that my background in accounting and finance would be an asset to the Committee. My initial involvement in CEF dates back to 1970."	Conflicted from voting on matters where the interests of CEF and DIL are divergent due to being a depositor in both funds. Family member holds one of the reserved positions on the Committee for DIL.
Terry Goerz	Personal investments in DIL; Individual is a pastor or elected representative of a congregation who is a depositor in CEF	Mr. Goerz listed the following experience: <ol style="list-style-type: none"> <li>1. 18 years on the District's Lutheran Laymen's League board, including as President;</li> <li>2. 12 years on Synod's Board of Directors;</li> <li>3. 13 years on Concordia Lutheran Mission Society's board, including as President;</li> <li>4. 20 years as Chairman of Redeemer Lutheran Church High Prairie;</li> <li>5. Retired from High Prairie School Division; and</li> <li>6. Presently enrolled in Pastors with Alternative Training program.</li> </ol>	Conflicted from voting on matters where the interests of CEF and DIL are divergent due to being a pastor or elected representative of a congregation who is a depositor in CEF.
Gerry Kruger	Personal investments in DIL; individual is an authorized representative of a DIL depositor	Mr. Kruger listed the following experience: <ol style="list-style-type: none"> <li>1. Served Faith Lutheran Church as Trustee for over 15 years and as Vice-President for 2 years and still involved.</li> <li>2. Construction Engineering Technologist involved in commercial construction over 35 years. Well versed in contracts, management, estimating, specifications, journeyman carpenter, site supervisor, project management.</li> <li>3. Currently semi-retired. Transitioning to Lumby, B.C. working on our own development properties.</li> <li>4. Owner of Dynagem Management Inc., a construction/ project management company still active since 1999.</li> <li>5. Have managed construction projects in Alberta, B.C. and NWT with project values over 50 million.</li> </ol>	None.
Don Kulyk	Neither; authorized representative for individual depositor	No further information provided.	None.
Tom Lademann	Personal and family member investment in CEF; immediate family member investments in DIL	Mr. Lademan provided the following information: "Tom has been a member of Bethel Lutheran Church in Sherwood Park, AB for over 22 years, and has served there as council chairperson for 6 years and currently as Sunday School teacher. He is a conscientious person and is concerned that the CEF/DIL situation gets resolved in a timely and fair manner."	Conflicted from voting on matters where the interests of CEF and DIL are divergent due to personal and immediate family member investments in CEF.
Doug Petersen	Personal and immediate family member investment in DIL and immediate family member investments in CEF	No further information provided.	Conflicted from voting on matters where the interests of CEF and DIL are divergent due to immediate family member being a depositor in CEF.

**DIL CREDITORS' COMMITTEE VOTING LETTER**

Voter's name: \_\_\_\_\_

Home Address: \_\_\_\_\_

City: \_\_\_\_\_ Province: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Phone numbers: Day \_\_\_\_\_ Evening \_\_\_\_\_

Cell \_\_\_\_\_

E-mail address: \_\_\_\_\_

I am:

- an individual who is a DIL Depositor;
- a pastor or elected representative of a congregation who is a DIL Depositor and who has been specifically authorized by that congregation to vote on behalf of the congregation with respect to the DIL Creditors Committee

Congregation Name: \_\_\_\_\_;

- an officer or director of a corporation which is a DIL Depositor and who has been specifically authorized by that corporation to vote on behalf of the corporation with respect to the DIL Creditors Committee

Corporation Name: \_\_\_\_\_;

- other authorized representative (please specify): \_\_\_\_\_  
\_\_\_\_\_.

I \_\_\_\_\_ hereby vote in favour of the following DIL Creditors (as my first and second choices, respectively) to sit as members of the DIL Creditors Committee as described in the Order dated February 20, 2015 in Court of Queen's Bench Action No. 1501-00955:

1. \_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature