

April 22, 2015

## **Notice to Depositors to the Lutheran Church – Canada, the Alberta – British District (the “District”) including the Church Extension Fund regarding the Creditors’ Committee Selection Process**

As you are aware, the District commenced proceedings under the *Companies’ Creditors Arrangement Act* (the “CCAA”) on January 23, 2015 and Deloitte Restructuring Inc. acts as the Monitor in the CCAA proceedings.

Pursuant to an Order granted on February 20, 2015 (the “Committee Order”), a process (the “Committee Process”) was approved for the establishment of two creditors’ committees (the “Committee(s)”), one for the District and one for Lutheran Church – Canada, the Alberta – British Columbia District Investments Ltd.

Pursuant to the Committee Process, the positions on the District’s Committee have now been filled by the following individuals:

1. Sandra Jory (put forward by St. Peter’s Evangelical Lutheran Church);
2. Phil Lemke (put forward by Foothills Lutheran Church);
3. Dieter Steinruck;
4. Clinton Ziegler;
5. Tom Lademann; and
6. Terry Georz.

The Committee Order establishing the District’s Committee limited the members on the District’s Committee to five. Due to the voting results being extremely close, however, the Monitor is of the view that a sixth person should be added to the District’s Committee. The Monitor will seek approval for this at the next Court hearing; although, all six members will begin serving on the District’s Committee immediately.

Additional information on the role of the various parties in the CCAA proceedings, including the Committees, is available 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)

Should you have additional questions, please contact the undersigned at 403-298-5955.

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