COURT FILE NUMBER

1501-00955

COURT

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COURT OF QUEEN'S BENCH

OF ALBERTA

IN BANKRUPTCY AND INSOLVENCY

JUDICIAL CENTRE

CALGARY

IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C. 1985, c. C-36, as amended

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

CHURCH – CANADA, THE ALBERTA – BRITISH COLUMBIA DISTRICT INVESTMENTS LTD.

DOCUMENT

ORDER (Amend Order)

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF

PARTY FILING THIS DOCUMENT

Bishop & McKenzie LLP Barristers & Solicitors 1700, 530 - 8th Avenue SW Calgary, Alberta T2P 3S8

Attention: Francis N. J. Taman / Ksena J. Court

Telephone: 403-237-5550

Fax: 403-243-3623

File No.: 103,007-003

DATE ON WHICH ORDER WAS PRONOUNCED:

MONDAY, FEBRUARY 8, 2016

LOCATION WHERE ORDER WAS PRONOUNCED:

CALGARY, ALBERTA

NAME OF JUSTICE WHO MADE THIS ORDER:

JUSTICE C.M. JONES

UPON THE APPLICATION of Lutheran Church - Canada, the Alberta - British Columbia District (the "District"), EnCharis Community Housing and Services ("ECHS"), EnCharis Management and Support Services ("EMSS"), and Lutheran Church - Canada, the Alberta - British Columbia District Investments Ltd. ("DIL") (collectively the "Applicants"); **AND**

Clerk's Stamp
CLERK OF THE COURT
FILED
FEB 0 9 2016

JUDICIAL CENTRE OF CALGARY **UPON HAVING READ** the Application, the Affidavits of Cameron Sherban; **AND UPON READING** the Reports of the Monitor; **AND UPON HEARING** counsel for the Applicants, counsel for the Monitor, and other interested parties;

IT IS HEREBY ORDERED AND DECLARED THAT:

SERVICE

- 1. Service of notice of the application for this Order, and all supporting materials, as set out in the Affidavit of Charlene Everett respecting the Application filed February 1, 2016 is good and sufficient, and the time for notice hereof is shortened to the time actually given.
- 2. All capitalized terms not otherwise defined in this Order shall have the meaning ascribed to them in the Initial Order granted by the Honourable Justice K.D. Yamauchi in this Action dated January 23, 2015 (the "Initial Order").

AMENDMENT TO DISTRICT OFFICE ORDER

- 3. The Approval and Vesting Order (District Office) granted on November 5, 2015 is amended such that paragraph 3(c) is deleted and replaced with:
 - "3(c) "Purchase and Sale Agreement" means the agreement in writing respecting the sale of the Lands from the District to the Purchaser dated October 9, 2015 which is attached as Exhibit "B" to the First Confidential Affidavit of Cameron Sherban sworn October 23, 2015 as amended in writing by the Amending Agreement dated January 8, 2016, which is attached as Exhibit "A" to the Third Confidential Affidavit of Cameron Sherban sworn January 29, 2016;".
- 4. The Registrar of Land Titles shall comply with this Order and the Approval and Vesting Order (District Office) granted on November 5, 2016 forthwith notwithstanding Section 191(1) of the Land Titles Act.

Justice of the Court of Queen's Bench of Alberta