



**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)**

THE HONOURABLE )

MR. JUSTICE MORAWETZ )

) TUESDAY, THE 15TH

)

) DAY OF MAY, 2012

)

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**

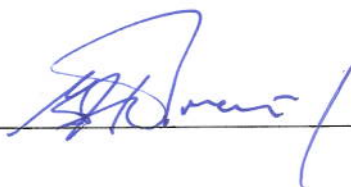
Defendants

**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.



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MAY 15 2012

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WYMAN MACKINNON v.

ONTARIO MUNICIPAL EMPLOYEES RETIREMENT BOARD ET AL.

Commercial List Court File No. 05-CL-6035

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)**

PROCEEDING COMMENCED AT TORONTO

**ORDER**

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Borealis Capital Corporation and  
Borealis Real Estate Management Inc.