



**ONTARIO  
SUPERIOR COURT OF JUSTICE**

**COMMERCIAL LIST**

THE HONOURABLE  
JUSTICE HAINEY

) *Tuesday*, THE *19<sup>th</sup>*  
) DAY OF *December*, 2017  
)

IN THE MATTER OF THE *INSURANCE COMPANIES ACT*, R.S.C. 1991 c. 47, AS  
AMENDED, AND THE *MUTUAL PROPERTY AND CASUALTY INSURANCE COMPANY  
WITH NON-MUTUAL POLICYHOLDERS CONVERSION REGULATIONS*, SOR/2015-168

AND IN THE MATTER OF A PLAN OF CONVERSION OF  
ECONOMICAL MUTUAL INSURANCE COMPANY

ECONOMICAL MUTUAL INSURANCE COMPANY

Applicant

**ORDER**

**THIS MOTION**, brought by the Applicant, to amend the Order of the Honourable Justice Hainey dated February 22, 2017, appointing the members of the eligible mutual policyholder committee (the "**MPC Appointment Order**"), and the Order of the Honourable Justice Hainey dated February 22, 2017, appointing the members of the eligible non-mutual policyholder committee (the "**NMPC Appointment Order**"), was read this day at 330 University Avenue, Toronto, Ontario.

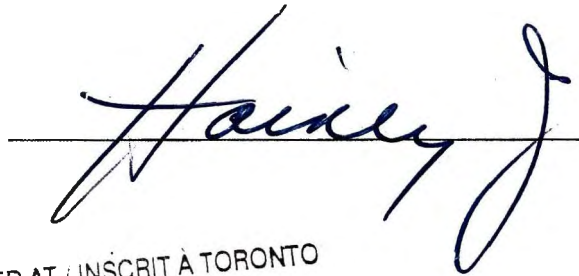
**ON READING** the Consents of the Applicant, McCarthy Tétrault LLP (counsel to the eligible mutual policyholders), and Thornton Grout Finnigan LLP (counsel to the eligible non-mutual policyholders),

1. THIS COURT ORDERS that paragraph 3 of the MPC Appointment Order is amended to read as follows:

3. THIS COURT ORDERS that the Company shall pay each Mutual Policyholders' Committee Member a monthly fee of \$2,500.00 for a maximum of twelve (12) months from the date of this Order.

2. THIS COURT ORDERS that paragraph 3 of the NMPC Appointment Order is amended to read as follows:

3. THIS COURT ORDERS that the Company shall pay each committee member a monthly fee of \$2500.00 for a maximum of twelve (12) months from the date of this Order.

A handwritten signature in cursive script, appearing to read "Hainey J.", is written over a horizontal line.

ENTERED AT / INSCRIT A TORONTO  
ON / BOOK NO:  
LE / DANS LE REGISTRE NO:

DEC 20 2017

PER / PAR:

Handwritten initials "MB" in a stylized cursive font.

**ECONOMICAL MUTUAL INSURANCE COMPANY**  
Applicant

Commercial List Court File No. CV-16-11425-00CL

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
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PROCEEDING COMMENCED AT TORONTO

**ORDER**

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