

**ONTARIO
SUPERIOR COURT OF JUSTICE**

COMMERCIAL LIST

THE HONOURABLE)
JUSTICE HAINEY) *WEDNESDAY*, THE *1ST*
) DAY OF *FEBRUARY*, 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

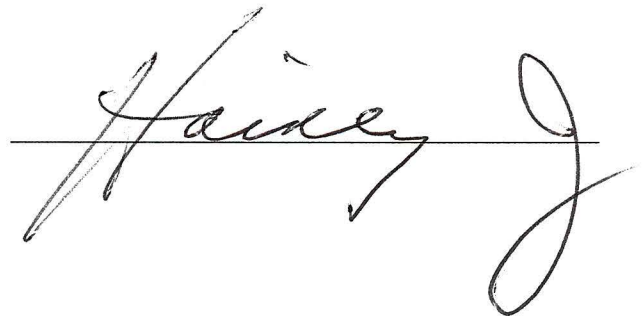
THIS MOTION, brought by the Applicant, to amend the Order of the Honourable Justice Hainey dated November 25, 2016 (the “**Amending Order**”), and further amend the Order of the Honourable Justice Hainey dated July 15, 2016 (the “**Initial Order**”), was read this day at 330 University Avenue, Toronto, Ontario.

ON READING the Consent 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 paragraphs 1 and 2 of the Amending Order are deleted.

2. THIS COURT ORDERS that paragraph 13 of the Initial Order is amended to read as follows:

13. THIS COURT ORDERS that counsel for the two classes of policyholders shall each bring a motion in this proceeding seeking the appointment of members for the eligible policyholder committees for that class of policyholders which they represent (“**Member Appointment Motion**”), to be returnable at 10:00 a.m. at the courthouse at 330 University Avenue, Toronto, Ontario on February 22, 2017, for one half day.

A handwritten signature in black ink, appearing to read "Hainey", is written over a horizontal line. The signature is cursive and extends to the right of the line.

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

FEB 01 2017

PER / PAR:

A small, handwritten signature in blue ink, possibly initials, is written next to the "PER / PAR:" label.

ECONOMICAL MUTUAL INSURANCE COMPANY
Applicant

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

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SUPERIOR COURT OF JUSTICE
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PROCEEDING COMMENCED AT TORONTO

ORDER

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