ONTARIO SUPERIOR COURT OF JUSTICE

THE HONOURABLE

WEDNES DAY

) THE 28th DAY) OF AUGUST , 2012

JUSTICE STRATHY



CHRISTIAN HELM

Plaintiff

- and -

TORONTO HYDRO-ELECTRIC SYSTEM LIMITED

Defendant

Proceeding under The Class Proceedings Act, 1992

AMENDING ORDER

THIS MOTION, made on consent by the Plaintiff and the Defendant for an Order amending the Order dated April 30, 2012 approving the Settlement Agreement in this matter, was read this day at Toronto, Ontario.

ON READING the materials filed, including the Order dated April 30, 2012 attaching the Settlement Agreement reached between the parties on February 1, 2012 as Schedule "A" thereto (the "Settlement Agreement") and a joint letter from counsel for the Plaintiff and counsel for the Defendant;

AND ON BEING ADVISED that the Plaintiff and the Defendant jointly request this Amending Order to ensure that the cy pres distribution in this matter properly reflects the intentions of the parties:

THIS COURT ORDERS that the definition of "Cy Pres Recipients", as it appears in the Settlement Agreement, be amended such that the reference to United Way Centraide Canada be replaced with United Way Toronto.

The Honourable Justice Strathy

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

AUG 2 9 2012

AS DOCUMENT NO.: À TITRE DE DOCUMENT NO.: PER / PAR: 7mm

SUPERIOR COURT OF JUSTICE ONTARIO

Proceeding commenced at Toronto

AMENDING ORDER

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