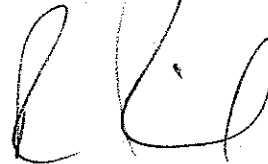


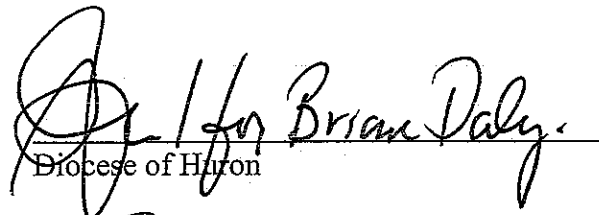
## Cloud Class Action

The Cloud class action ("Cloud"), which is already certified by Order of the Ontario Court of Appeal dated December 3, 2004, shall be submitted for approval before the same class action judge from whom approval of the Ontario settlement is sought. The approval hearings shall be heard on the same date(s).

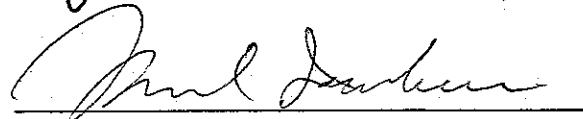
- (a) The Cloud class action shall be settled on the same terms and conditions as the final settlement judgment, save as herein provided:
- (b) The student class in Cloud entitled to the Common Experience Payment shall include students who have died on or after October 5, 1996;
- (c) Counsel for Cloud, with support of counsel for the Attorney General will seek approval of the New England Company ("NEC") to dismiss the plaintiffs' claims against the NEC without costs. In the event NEC does not agree to a dismissal without costs, the federal government will indemnify the Cloud plaintiffs as against any adverse costs payable to the NEC by the plaintiff;
- (d) Notices to the class of the final settlement judgments shall be done separately from the omnibus class at the expense of Canada in a manner similar to that of the opt-out notice.
- (e) The Order approving the settlement in Cloud shall be an Order in that action;
- (f) Canada shall be responsible for all unpaid costs awards to the plaintiffs to date. Without further reimbursement of Canada from the Anglican entities;
- (g) Fees and disbursements of the plaintiffs shall be paid by Canada as already agreed and approved by the Court.



Russel/Raikes on behalf of Cloud Class  
Action



Diocese of Huron



The Honourable Frank Iacobucci, Federal  
Representative