

**ONTARIO
SUPERIOR COURT OF JUSTICE**

THE HONOURABLE)
REGIONAL SENIOR JUSTICE)
WARREN K. WINKLER)

FRIDAY, THE
15TH DAY OF DECEMBER, 2006

B E T W E E N

CHARLES BAXTER SR. and ELIJAH BAXTER

Plaintiffs

- and -

THE ATTORNEY GENERAL OF CANADA

Defendant

-and-

**THE GENERAL SYNOD OF THE ANGLICAN CHURCH OF CANADA, THE
MISSIONARY SOCIETY OF THE ANGLICAN CHURCH OF CANADA, THE
SYNOD OF THE DIOCESE OF ALGOMA, THE SYNOD OF THE DIOCESE OF
ATHBASCA, THE SYNOD OF THE DIOCESE OF BRANDON, THE SYNOD OF
THE DIOCESE OF BRITISH COLOMBIA, THE SYNOD OF THE DIOCESE OF
CALGARY, THE DIOCESE OF THE SYNOD OF CARIBOO, THE
INCORPORATED SYNOD OF THE DIOCESE OF HURON, THE SYNOD OF THE
DIOCESE OF KEEWATIN, THE DIOCESE OF MOOSONEE, THE SYNOD OF THE
DIOCESE OF WESTMINSTER, THE SYNOD OF THE DIOCESE OF
QU'APPELLE, THE DIOCESE OF SASKATCHEWAN, THE SYNOD OF THE
DIOCESE OF YUKON, THE COMPANY FOR THE PROPAGATION OF THE
GOSPEL IN NEW ENGLAND (also known as THE NEW ENGLAND COMPANY),
THE PRESBYTERIAN CHURCH IN CANADA, THE TRUSTEE BOARD OF THE
PRESBYTERIAN CHURCH IN CANADA, THE FOREIGN MISSION OF THE
PRESBYTERIAN CHURCH IN CANADA, BOARD OF HOME MISSIONS AND
SOCIAL SERVICES OF THE PRESBYTERIAN CHURCH IN CANADA, THE
WOMEN'S MISSIONARY SOCIETY OF THE PRESBYTERIAN CHURCH IN
CANADA, THE UNITED CHURCH OF CANADA, THE BOARD OF THE HOME
MISSIONS OF THE UNITED CHURCH OF CANADA, THE WOMEN'S
MISSIONARY SOCIETY OF THE UNITED CHURCH OF CANADA, THE
METHODIST CHURCH OF CANADA, THE MISSIONARY SOCIETY OF THE
METHODIST CHURCH OF CANADA (also known as THE METHODIST
MISSIONARY SOCIETY OF CANADA), THE CANADIAN CONFERENCE OF
CATHOLIC BISHOPS, THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF**

CALGARY, THE ROMAN CATHOLIC BISHOP OF KAMLOOPS, THE ROMAN CATHOLIC BISHOP OF THUNDER BAY, THE ROMAN CATHOLIC ARCHBISHOP OF VANCOUVER, THE ROMAN CATHOLIC BISHOP OF VICTORIA, THE ROMAN CATHOLIC BISHOP OF NELSON, THE CATHOLIC EPISCOPAL CORPORATION OF WHITEHORSE, LA CORPORATION EPISCOPALE CATHOLIQUE ROMAINE DE GROUARD-McLENNAN, THE CATHOLIC ARCHDIOCESE OF EDMONTON, LA DIOCESE DE SAINT-PAUL, THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF MacKENZIE, THE ARCHIEPISCOPAL CORPORATION OF REGINA, THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF KEEWATIN, THE ROMAN CATHOLIC ARCHIEPISCOPAL CORPORATION OF WINNIPEG, LA CORPORATION ARCHIEPISCOPALE CATHOLIQUE ROMAINE DE SAINT-BONIFACE, THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF THE DIOCESE OF SAULT STE. MARIE, THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF JAMES BAY, THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF HALIFAX, THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF HUDSON'S BAY, LA CORPORATION EPISCOPALE CATHOLIQUE ROMAINE DE PRINCE ALBERT, THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF PRINCE RUPERT, THE ORDER OF THE OBLATES OF MARY IMMACULATE IN THE PROVINCE OF BRITISH COLUMBIA, THE MISSIONARY OBLATES OF MARY IMMACULATE-GRANDIN PROVINCE, LES PERES MONTFORTAINS (also known as THE COMPANY OF MARY), JESUIT FATHERS OF UPPER CANADA, THE MISSIONARY OBLATES OF MARY IMMACULATE-PROVINCE OF ST. JOSEPH, LES MISSIONAIRES OBLATS DE MARIE IMMACULEE (also known as LES REVERENDS PERES OBLATS DE L'IMMACULEE CONCEPTION DE MARIE), THE OBLATS OF MARY IMMACULATE, ST. PETER'S PROVINCE, LES REVERENDS PERES OBLATS DE MARIE IMMACULEE DES TERRITOIRES DU NORD OUEST, LES MISSIONAIRES OBLATS DE MARIE IMMACULEE (PROVINCE DU CANADA-EST), THE SISTERS OF SAINT ANNE, THE SISTERS OF INSTRUCTION OF THE CHILD JESUS (also known as THE SISTERS OF THE CHILD JESUS), THE SISTERS OF CHARITY OF PROVIDENCE OF WESTERN CANADA, THE SISTERS OF CHARITY (GREY NUNS) OF ST. ALBERT (also known as THE SISTERS OF CHARITY (GREY NUNS) OF ST, ALBERTA), THE SISTERS OF CHARITY (GREY NUNS) OF THE NORTHWEST TERRITORIES, THE SISTERS OF CHARITY (GREY NUNS) ON MONTREAL (also known as LES SOEURS DE LA CHARITÉ (SOEURS GRISES) DE L'HÔPITAL GÉNÉRAL DE MONTREAL), THE GREY SISTERS NICOLET, THE GREY NUNS OF MANITOBA INC. (also known as LES SOEURS GRISES DU MANITOBA INC.), THE SISTERS OF ST. JOSEPH OF SAULT STE. MARIE, LES SOEURS DE SAINT-JOSEPH DE SAINT-HYACINTHE, LES SOEURS DE L'ASSOMPTION DE LA SAINT VIERGE DE NICOLET AND THE SISTERS OF ASSUMPTION, LES SOEURS DE L'ASSOMPTION DE LA SAINTE VIERGE DE L'ALBERTA, THE DAUGHTERS OF THE HEART OF MARY (also known as LA SOCIETE DES FILLES DE COEUR DE MARIE and THE DAUGHTERS OF THE IMMACULATE HEART OF MARY), MISSIONARY OBLATE SISTERS OF SAINT-BONIFACE (also known as MISSIONARY OBLATES OF THE SACRED HEARTS AND MARY IMMACULATE

or LES MISSIONAIRES OBLATS DE SAINT-BONIFACE), LES SOEURS DE LA CHARITE D'OTTAWA (SOEURS GRISES DE LA CROIX) (also known as SISTERS OF CHARITY OF OTTAWA – GREY NUNS OF THE CROSS), SISTERS OF THE HOLY NAMES OF JESUS AND MARY (also known as THE RELIGIOUS ORDERS OF JESUS AND MARY and LES SOEURS DE JESUS-MARIE), THE SISTERS OF THE CHARITY OF ST. VINCENT DE PAUL OF HALIFAX (also known as THE SISTERS OF CHARITY OF HALIFAX), LES SOEURS DE NOTRE DAME AUXILIATRICE, LES SOEURS DE ST. FRANCOIS D'ASSISE, SISTERS OF THE PRESENTATION OF MARY (SOEURS DE LA PRESENTATION DE MARIE), THE BENEDICTINE SISTERS, INSTITUT DES SOEURS DU BON CONSEIL, IMPACT NORTH MINISTRIES and THE BAPTIST CHURCH IN CANADA

Third Parties

Proceeding under the *Class Proceedings Act, 1992*

ORDER

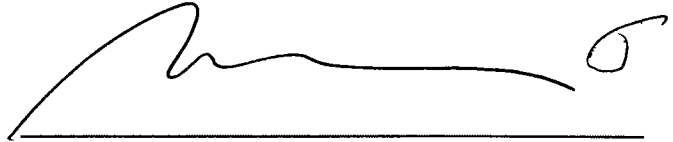
THIS MOTION, for an amendment to the title of proceedings, made by the parties, on consent, was heard August 29, 30 and 31, 2006, at the Court House, 361 University Avenue, Toronto, Ontario, in the presence of counsel for the parties, judgment having been reserved until this day.

ON READING the notice of motion, the joint motion record of the parties, the Settlement Agreement and the facts of the parties, and for written reasons delivered this day,

AND UPON HEARING the submissions of counsel for the parties,

1. **THIS COURT ORDERS** that leave is granted to amend this claim in the form attached as Schedule "A" as an Amended Statement of Claim (without underlining) and that the title of proceedings is hereby so amended, including the addition of certain former third parties or parties to the Catholic Entities Agreement as party defendants.

2. **THIS COURT ORDERS** that all defendants listed in Schedule "A" of the Amended Statement of Claim are added, on consent, and solely for the purpose of the approval by this Court of the Settlement Agreement and the issuance of this Judgment, and by such consent to be added as defendants, the defendants are not attorning to the jurisdiction of this Court for any purpose other than the approval by this Court of the Settlement Agreement and the issuance of this Judgment.

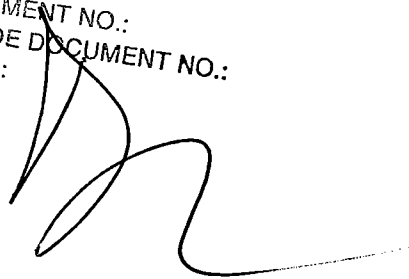


Regional Senior Justice Warren K. Winkler

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

MAR 16 2007

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



BAXTER et al
Plaintiffs

v. **ATTORNEY GENERAL**
Defendant

v. **SYNOD OF THE ANGLICAN CHURCH**
OF CANADA et. al.
Third Parties

Court File No: 00-CV-192059CP

ONTARIO
SUPERIOR COURT OF JUSTICE

Proceeding commenced at Toronto

ORDER

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