

IN THE MATTER OF the *Pension Benefits Act*, R.S.O. 1990, c. P.8, as amended by the *Financial Services Commission of Ontario Act*, 1997, S.O. 1997, c. 28 (“the Act”);

AND IN THE MATTER OF a proposal by the Superintendent of Financial Services to make an Order under Section 69 of the Act respecting the London Life Insurance Company Staff Pension Plan, Registration No. 0343368

AND IN THE MATTER OF a Hearing in Accordance with subsection 89(8) of the Act.

B E T W E E N

LONDON LIFE INSURANCE COMPANY

Applicant

- and -

SUPERINTENDENT OF FINANCIAL SERVICES AND THE EXECUTIVE MEMBERS OF THE LONDON LIFE MEMBERS’ COMMITTEE, ALEX MURPHY, DON MATHEWSON AND BARBARA MCGEE

Respondents

ORDER

UPON REQUEST made by London Life Insurance Company (“London Life”) for an order that all information produced by it in response to interrogatories posed by the Superintendent of Financial Services (the “Superintendent”) and in response to a request for disclosure of documentation made by Alex Murphy (“Murphy”), Don Mathewson (“Mathewson”) and Barbara McGee (“McGee”) be held confidential by the parties was heard at the pre-hearing conference held on July 11, 2000.

ON BEING ADVISED THAT none of the parties opposed the order sought by London Life.

IT IS ORDERED THAT all information produced by London Life in response to interrogatories posed by the Superintendent and in response to a request for disclosure of documentation made by Murphy, Mathewson and McGee (the “Confidential Information”) shall,

except as otherwise required by law, be kept confidential by the parties to this proceeding and

-2-

their counsel and shall not be disclosed to any other person for any purpose whatsoever except as authorized by further order of this tribunal or agreement by London Life.

IT IS FURTHER ORDERED THAT prior to filing any Confidential Information with this Tribunal or referencing the Confidential Information in any written submissions to be filed with this Tribunal, counsel for the Superintendent and/or Murphy, Mathewson and McGee will provide reasonable notice to counsel to London Life of its intention to do so so that London Life has an opportunity to make submissions to the Tribunal as to the way in which such Confidential Information is filed with the Tribunal.

DATED the 25th day of July, 2000 at the City of Toronto, in the Province of Ontario.

“Martha Milczynski”

Martha Milczynski