Email from Wendy Hassen, February 18, 2015 to:

Paul Conway; Michael Hokanson; Barry Marshall; Dolores Herman (daherman@shaw.ca); Jeff Jessamine; Angela Boyes; Chuck Smith; Stan Galbraith; Joanne Munro; Truus Souman

Hi Don!

Thanks for your letter sharing recent advice regarding possible MOU's between AAMS and ADRIA .

I appreciate and respect the limitations outlined regarding any potential associations and your goal to preserve AAMS Charitable status.

We also look forward to continue our collegial relationships with AAMS and to explore mutually beneficial and appropriate ways to work together in the future.

Take care!

Wendy

(Truus please post this correspondence up on Board Suite)

Wendy Hassen facilitation
PHONE: 780.951.9855 FAX: 780.464.0111
EMAIL: wendy@wendyhassen.ca

Life is not about how fast you run or how high you climb, but how well you bounce.

Vivian Komori

This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal and or privileged information. Please contact me immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action replying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.

From: Rita Muwanga [mailto:RMuwanga@goodfellowqc.com] **On Behalf Of** W. Donald Goodfellow
Sent: February-18-15 11:49 AM
To: Wendy Hassen
Subject: OUR FILE 15890-373 Memorandum of Understanding

Please find attached correspondence from W. Donald Goodfellow, Q.C. Should you have any difficulties opening the attachment, please let me know.

Regards,

Rita Muwanga
Front Desk Coordinator
#715, 999 – 8th Street SW
Calgary, Alberta T2R 1J5
Telephone: (403) 228-7102
Fax: (403) 228-7199
Email: RMuwanga@goodfellowqc.com

The Law Firm of
W. Donald Goodfellow, Q.C.
Barristers, Solicitors & Notaries Public

Suite 715, 999 – 8th Street SW
Calgary, Alberta Canada T2R 1J5
Telephone (403) 228-7102 Fax (403) 228-7199
www.goodfellowqc.com

W. Donald Goodfellow, Q.C., C. Arb.*
Direct Line (403) 209-5642
e-mail: wdonald@goodfellowqc.com

Philip R. Biggar, B.A., LL.B.
Direct Line (403) 209-5647
e-mail: pbiggar@goodfellowqc.com

Simon Shakibaei, B.Sc., LL.B.
Direct Line (403) 209-5648
e-mail: sshakibaei@goodfellowqc.com

Senior Legal Assistant - Deanna LaCaprara - (403) 209-4085
e-mail: dlacaprara@goodfellowqc.com
Legal Assistant - Janice Bohdan - (403) 209-5646
e-mail: jbohdan@goodfellowqc.com
Legal Assistant - Courtney Chapman - (403) 209-5649
e-mail: cchapman@goodfellowqc.com
Reception - Rita Muwanga - (403) 228-7102
e-mail: reception@goodfellowqc.com
Executive Director/Finance - Kim Stewart - (403) 209-5644
e-mail: accounting@goodfellowqc.com

February 18, 2015
(Dictated February 17, 2015)

DELIVERED BY EMAIL: wendy@wendyhassen.ca

ADR Institute of Alberta
Room CE 223A - Ralph King Athletic Centre
7128 Ada Boulevard
Edmonton AB T5B 4E4

Attention: Wendy Hassen, C. Med.

Dear Sirs:

Re: Memorandum of Understanding
Our File: 15890-373

I have requested our Accountant to give me his view regarding whether or not there would be any difficulty with AAMS entering into a Memorandum of Understanding with ADRIA and whether that would jeopardize our charitable status. We were advised that entering into a Memorandum of Understanding with any other organization other than a registered charity in terms of association, cooperation, or affiliation would jeopardize the charitable status of AAMS.

I am further advised that AAMS may have Memorandums of Understanding with other organizations on a project by project basis but AAMS has to be in the lead with the other organizations supporting the project.

*Founding Fellow & Past Governor, Canadian College of Construction Lawyers
*Member of the Law Societies of Alberta, British Columbia, Yukon and Northwest Territories
*Chartered Arbitrator, ADR Institute of Canada, Inc.

If AAMS enters into a Memorandum of Understanding with another charity it would be necessary to show that the joint venture is directed towards the mandate of AAMS and that AAMS has a major part in the participation in the joint project.

I can assure you that AAMS wishes to cooperate as much as possible with ADRIA but does not wish to do anything that may be looked upon by Canada Revenue Agency as jeopardizing its charitable status.

I trust that AAMS and ADRIA can work together in the future on issues that do not jeopardize AAMS' charitable status.

Best personal regards,

W. DONALD GOODFELLOW, Q.C., C. ARB.
WDG/rnm

cc: ADR Institute of Alberta attention Paul Conway, via email: paul@adralberta.com