LIEUTENANT-COLONEL (HON) SOLOMON J. ROLINGHER, C.St.J., Q.C. CURRICULUM VITAE

LEGAL PROFESSION STATUS:

Barrister and Solicitor, called to the Bar 1969

Appointed Queen's Counsel, 2002

Principal areas of practice:

- Commercial, Corporate and Construction Litigation;
- Real Estate and Commercial Transactions, Financing and Securities;
- Corporate transactions including incorporations, rollovers, amalgamations and buy-outs;
- Petroleum Industry related work;
- Tax assessment and tax appellate work.

ENGINEERING PROFESSION STATUS:

State of Colorado Professional Engineer E.I.T. Certificate awarded 1965.

POST-SECONDARY EDUCATION:

Colorado School of Mines, Golden, Colorado: Graduated: Petroleum Engineer, 1965 Member: Student Council 1964 - 1965 Awards: Dean's List 1962, 1964, 1965. University of Colorado, Boulder, Colorado: Graduated: Juris Doctoris, 1968 Awards: University of Colorado, School of Law Tuition Scholarship, 1965, 1966.

SECONDARY EDUCATION:

Ross Sheppard Composite High School, Edmonton, Alberta: Graduated: 1961 Member: Student Council 1960 - 1961 Awards: Academic Award 1960, 1961 Service Award 1960.

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EMPLOYMENT:

Continental Oil Company as Petroleum Engineer, New Orleans, Louisiana, 1964, 1966;

Chevron Oil Company as Petroleum Engineer, Denver, Colorado, 1965;

University of Colorado, Boulder, Colorado, as Assistant Law School Librarian, 1967 - 1968;

Transamerica Title Insurance Company, Boulder, Colorado, as Title Examiner, 1967 - 1968;

Emery Jamieson, Edmonton, Alberta, as Articling Law Student, 1968 - 1969;

Emery Jamieson, Edmonton, Alberta, as Associate Lawyer, 1969;

Amoco Canada Petroleum Company Ltd., Calgary, Alberta, as Associate Lawyer, 1969 - 1972;

Duncan & Craig LLP, Edmonton, Alberta, Associate Lawyer 1972 - 1973; Partner since 1973; Member of Management Committee 1978 - 1988; Chair "Laurel Awards" Selection Committee, 1994 - present.

PROFESSIONAL ASSOCIATIONS AND ASSOCIATIONS:

Member Board of Directors, State of Colorado Legal Aid Society, 1967 - 1968;

Fraternities

- Beta Theta Pi, Social Fraternity;
- Phi Alpha Delta, Law Fraternity;
- Alpha Phi Omega, Service Fraternity.

Canadian Bar Association

- Member National Council 1979 1996;
- Member Alberta Branch Council 1992 1996;
- Northern Alberta Branch Chair, Section of Law Office Economics and Management, 1979 - 1982;
- National Chair, Section of Law Office Economics and Management 1982 1989;
- Representative to the American Bar Association Section of Law Practice Management,1982 1994;

- Representative to the American Bar Association Section of General Practice, 1985 1986, 1989 1996;
- Member President's Committee of Computers in the Law Office 1984 1986;
- Member of Executive, Conference of General Practitioners, 1986 1996;
- National Chair, Conference of General Practitioners 1987 1989;
- National Chair, National Sections Council 1989, 1990;
- Co-Chair with Deputy Minister of Justice; Department of Justice and Canadian Bar Association, Ottawa Conference, 1989;
- Alberta Branch Chair Eastern & Central European Internship Committee, 1993 -1994;
- Member, 1994 National Mid-Winter Meeting Steering Committee;
- Member President's CLE Task Force re: Law Practice Management, 1995 -1997;
- Awards: Safeguard Business Systems 1982 Outstanding National Section Chair.

American Bar Association

Law Practice Management Section:

- Member, Ex-Officio, Section Council 1982 1994;
- Co-Chair of Planning Committee Section Meeting in Banff, Alberta, 1988;
- Co-Chair of Planning Committee Section Meeting in Quebec City, Quebec, 1990;
- Member of Planning Committee Section Meeting in Vancouver, B.C., 1994;
- Member of Planning Committee Canadian Bar Association/American Bar Association 1984, 1986, 1988 International Conferences on Law Office Management;
- Member of International Commercial Negotiations Publication Task Force 1992 -1996.

General Practice, Solo and Small Firm Section:

- Member of Publications Board, 1989 2001; Deputy Chair 1997 1999;
- Chair, Solo and Small Firm Day Conference, New York 2000 Annual Meeting, Chicago 2001 Annual Meeting, Washington D.C. 2002 Annual Meeting;
- Member, Long Range Planning Committee, 1999 2003;
- Member, Programs Board, 2000 2002;
- Director of Administration and Planning, 2001 2002;
- Chair, Long Range Planning Subcommittee, 2002 2003;
- Chair, Roadshow Solo Day, 2003 2005;
- Chair, Strategic Planning Committee, 2003 2004.

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Edmonton Bar Association

- Member 1972 present;
- Chair, Committee re: Law Society Ruling: Trust Company Deposits, 1984 1985.

Law Society of Alberta

• Member 1968 - present.

LAW CASES OF NOTE:

Counsel for Plaintiff and successful in obtaining legal title to property on behalf of Lienholders upon owner's defalcation of payment. <u>City Lumber Company 1973</u>) <u>Ltd. et. al.</u> v. <u>Abacus Cities Ltd. et. al.</u>, Stevenson, J., Q.B. Action No. 116361, November 5, 1979;

Counsel for Plaintiff and successful in being awarded then highest taxable legal costs of \$63,500.00 in a Builder's Lien Action. <u>Aetna Roofing Limited</u> v. <u>Windermere Developments Ltd. et. al.</u>, MacDonald, J., Q.B. Action No. 8303-00797 September 27, 1984;

Counsel for Petitioner Lienholders successful in obtaining, inter alia, Replevin Order for \$989,490.00 from Respondents' Canadian and Bahamian bank accounts. In the Matter of the Bankruptcy of Pencan Automotive Group Ltd. et. al., Agrios, J., Q.B. Action No. 24587, March 20, 1987;

Counsel for Plaintiff in obtaining judgment determining that the definition of "replacement" in an insurance policy includes the purchase of an existing building. <u>319107 Alberta Ltd.</u> v. <u>New Hampshire Insurance et. al.</u>, Picard, J. Q.B., Action No. 8603 22928, April 29, 1993.

LECTURER:

Canadian Bar Association Annual Meetings, 1979, 1983, 1984, 1985, 1986, 1987, 1988 - topics related to law practice management;

American Bar Association Annual Meetings, 1985, 1986, 1987, 1988, 1989 – topics related to law practice management;

Evelyn Unger School for Learning Disabilities - Wills and Estates, 1982;

Credit Union Central of Alberta - Residential and Corporate Security, 1985;

Canadian Credit Institute - Corporate Security Instruments, 1986;

Alberta Association of Sheet Metal Contractors - Wrongful Dismissal Actions from the Employer's Perspective, 1986;

University of Alberta, Continuing Legal Education - Real Estate Transactions, 1986;

University of Alberta, Faculty of Civil Engineering - Legal Obligations and Liabilities of Engineers, 1987, 1988, 1989;

Capital City Savings and Credit Union, Limited - Securities Forms and Procedures, 1987;

Pembina Sturgeon Credit Union Ltd. - Securities Forms and Procedures, 1988, 1989;

Alberta Law Foundation, Law for the Layperson - Small Business Law, 1988;

Desk & Derrick Association, Region VII Meeting - The Effects of Mergers and Acquisitions on Employees, 1990;

Canadian Bar Association and Hungarian Bar Association/The Hungarian Department of Justice and The Hungarian Parliament Deputy Speaker's Office Conference – The Role and Obligations of Lawyers in a Democratic and Free Market Society, Budapest, Hungary, 1991;

Canadian Bar Association and Czech and Slovak Federal Republic and The Republic of Poland Bar Associations Conference - "Trade and Finance - The Role of the Lawyer in Enhancing International Business and Investment", Prague, Czechoslovakia and Warsaw, Poland, 1992;

Canadian Bar Association and The Bar Association of Kiev and The Bar Association of Odessa Conference - "Law Practice Management", Kiev and Odessa, U.S.S.R., 1992;

Canadian Bar Association and The Ukrainian Legal Foundation, ChairTrade and Finance Conference - "The Role of the Lawyer in International Business and Investments", Odessa, Symferopil, Kharkiv and Kyiv, Ukraine, 1993;

Canadian Bar Association and Eastern and Central Europe - Professional Development Conference - "Banking and Securities Law", Warsaw, Poland; Budapest, Hungary; Prague, Czech Republic, 1993;

Videotron Television Network - The Edge, "The Professional and Volunteerism", 1996 and "Small Corporations and Business Risks", 1997.

PUBLIC SERVICE:

Canadian Ski Patrol, Marmot Ski Area, 1968 - 1969; Sunshine Ski Area, 1969 - 1972;

Talmud Torah Hebrew School, Board of Directors, 1979 - 1981;

Evelyn Unger School Fundraising Association, 1980 - 1986;

Edmonton Mayor's Luncheon for the Arts, Member Steering Committee, 1990;

Northern Alberta Children's Hospital Foundation Telethon, Section Chair, 1990;

Northern Alberta Institute of Technology "SS Benefit"- Board Member, 1990 - 1992;

Telus World of Science (formerly Edmonton Space & Science Centre / Odyssium):

- Board of Directors, 1991 1998;
- President, 1995 1996;
- Chair, Honourary Board of Directors, 1996 1997;
- Foundation Member, 1991 present;
- Member, Development Board, 2003 2007;
- Chair, Council of Governors, 2007 present.

Phoenix Theatre:

- Board of Directors, 1989 1992;
- Honourary Board of Directors, 1992 1997.

Citadel Theatre:

- Board of Directors, 1994 2003;
- President, 1998 2002;
- Board of Governors, 1998 present.

University of Alberta:

- School of Law
 - John V. Decore Centre for Alternative Dispute Resolution, Chair, 1994 present.
- School of Medicine and Dentistry
 - Chair, Visiting Committee, 2000, 2001, 2002; 2004;
 - Member, HRIF Capital Campaign Committee, 2003 2007.

- Faculty of Agriculture
 - Devonian Botanic Gardens;
 - Chair, Capital Campaign, 2003 2007.
- Faculty of Arts
 - Member, Visiting Committee, 2003, 2004;
 - Chair, Visiting Committee, 2005, 2006.
- Board of Governors
 - Member, 2005-present;
 - Committee Memberships;
 - Human Resources and Compensation Committee;
 - Board Educational Affairs Committee, Co-Chair.
- Senate
 - Member, 2005 present;
 - Committee Memberships:
 - Internal Affairs Committee;
 - Honorary Degrees Committee;
 - National and International Affairs Committee.
- Joint University of Alberta/Capital Health Task Force, Board Member, 2005 present.

Duncan & Craig, "Laurel Awards" Founder and Committee Chair, 1994 - present;

Legal Archives Society, Silent Auction Committee Member, 1995;

Canadian Centre for Philanthropy - Edmonton Committee Member, 1996 - 1998;

Capital Health Authority:

- Member Board of Directors, 1996 1998;
- Committee Memberships:
 - Audit and Finance Committee;
 - Quality, Accountability and Performance Committee;
 - CHA Caritas Joint Funding Committee Co-Chair;
 - Policy Committee;
 - Waiver Committee Chair;
 - Human Resources Committee Chair;
 - Strategic Priorities and Policy Committee;
 - West Edmonton Community Health Council.

University of Alberta Hospitals Foundation, Trustee, 1996 - 1998;

Caritas Health Group, Member Board of Directors, 1996 - 1997;

St. John Ambulance:

- National Priory:
 - Member, 2007 present.
- Council of Alberta:
 - Member Board of Directors, 1998 present;
 - Millennium Campaign Liaison, 1998 1999;
 - Policy Committee Chair, 1999 2004;
 - Vice-Chair, 2004-2007;
 - Chair, 2007 present.
- Order of St. John:
 - Received Priory "Vote of Thanks", 1999;
 - Inducted as Member, 1999;
 - Elevated to Officer, 2002;
 - Elevated to Commander, 2005.
- St. John Canada Foundation:
 - Member Board of Trustees, 2002 present;
 - Chair, 2003 present.

Grant MacEwan College:

- Colleague, 1999 2006;
- Leadership Gifts Division Chair, 2000 2002.

River Valley Alliance:

- Board Member, 2000 present;
- Executive Committee Member, 2002 present;
- Chair, 2003 present.

Ernest C. Manning Awards Foundation:

• Chair, Northern Alberta Region, 2003 – present.

The Association of Science and Engineering Technology Professionals of Alberta (ASET);

• Member, Discipline Board, 2004 – present.

Epcor Utilities Inc.:

• Chair, CATG Rossdale Plant Decommissioning Committee, 2005.

Edmonton Salutes Committee:

• Member, Board of Directors, 2006 – present.

Corps of Commissionaires:

• Member, Board of Governors, 2006- present.

Norquest College:

• Chair of Visiting Committee, 2007 – present.

Awards:

- The Commemorative Medal for the Golden Jubilee of her Majesty Queen Elizabeth II, 2002;
- The Alberta Centennial Medal, 2005;
- Appointed Honourary Lieutenant-Colonel of 1 Military Police Unit by Minister of National Defence Peter MacKay, 2007.

COMMUNITY MEMBERSHIPS:

International Wine and Food Society, 1976 – present:

• President Edmonton Branch 1990 -1991.

Beth Shalom Synagogue:

- Life Member, 1979 present;
- Member Board of Trustees, 1998 2005;
- President, Board of Trustees, 2001 2003.

Inuit Art Enthusiasts, 1979 - present,

• President 1987 – present.

Edmonton Club:

- Board of Governors, 1985 1995;
- President, 1992 1993.

Confrerie des Chevaliers du Tastevin, 1993 - present;

Commanderie de Bordeaux a Edmonton, 1994 - present;

University of Alberta Faculty Club, 1994 - present;

Chaine des Rotisseurs, 1999 - present;

Jewish Muslim Community Council, Co-Chair with Larry Shaben, 2003 – 2006;

Phoenix Multi-Faith Society for Harmony, Chair, 2006 - present.

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