

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA**

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In re:

CROSIER FATHERS AND BROTHERS  
PROVINCE, INC., a Minnesota non-profit  
corporation,

Debtor.

Chapter 11

Case No. 17-41681

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In re:

CROSIER FATHERS OF ONAMIA, a  
Minnesota non-profit corporation,

Debtor.

Case No. 17-41682

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In re:

THE CROSIER COMMUNITY OF  
PHOENIX, an Arizona non-profit corporation,

Debtor.

Case No. 17-41683

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**CONFIDENTIAL CLASS 8 BALLOT FOR ACCEPTING OR REJECTING THE  
PLAN OF REORGANIZATION, CONSENTS, CERTIFICATION, AND RELEASES**

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**THIS DOCUMENT HAS TWO PARTS:**

**(1) A BALLOT FOR ACCEPTING OR REJECTING THE “JOINT PLAN OF REORGANIZATION” [Case No. 17-41681, Dkt. No. 101; Case No. 17-41682, Dkt. No. 94; Case No. 17-41683, Dkt. No. 91] (“Plan”); and**

**(2) A GENERAL RELEASE OF CLAIMS AGAINST THE PROTECTED PARTIES AND RELATED CONSENTS AND CERTIFICATION.<sup>1</sup>**

The Bankruptcy Court has approved the “Disclosure Statement to Accompany Joint Plan of Reorganization Dated December 22, 2017” [Case No. 17-41681, Dkt. No. 102; Case No. 17-41682, Dkt. No. 95; Case No. 17-41683, Dkt. No. 92] with respect to the Plan (the “Disclosure Statement”). The Disclosure Statement provides information to assist you in deciding how to vote your Ballot. Bankruptcy Court approval of the Disclosure Statement does not indicate approval of the Plan by the Bankruptcy Court.

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<sup>1</sup> Capitalized terms are defined in the Plan.

**You should review the Disclosure Statement and the Plan before you vote. If you are not represented by an attorney, you may wish to seek legal advice concerning the Plan and your classification and treatment under the Plan.**

**UNDER THE TERMS OF THE PLAN AND THE ORDER OF THE BANKRUPTCY COURT, ALTHOUGH WE ENCOURAGE YOU TO VOTE, YOU DO NOT NEED TO VOTE TO ACCEPT OR REJECT THE PLAN TO RECEIVE FUNDS ON ACCOUNT OF YOUR TORT CLAIM BUT YOU MUST SIGN AND RETURN THIS BALLOT AS IT RELATES TO PART II IN ORDER TO RECEIVE ANY FUNDS ON ACCOUNT OF YOUR TORT CLAIM.**

**PART I: BALLOT FOR ACCEPTING OR REJECTING PLAN<sup>2</sup>**

**PLEASE READ THE ENTIRE BALLOT BEFORE COMPLETING IT**

**By signing this Ballot, I certify under penalty of perjury pursuant to 28 U.S.C. § 1746 that I have been provided a copy or access to a copy of the Disclosure Statement and the exhibits thereto.**

**YOU MUST COMPLETE THIS BALLOT IN ORDER FOR YOUR VOTE TO COUNT AND YOU MUST RETURN THIS BALLOT BY 5:00 P.M. (PREVAILING CENTRAL TIME) ON MARCH 15, 2018 TO:**

**CLERK OF BANKRUPTCY COURT  
ATTN: GRACE GOEDE  
301 U.S. COURTHOUSE  
300 SOUTH FOURTH STREET  
MINNEAPOLIS, MN 55415**

The undersigned, a holder of a Class 8 Tort Claim, votes (check one box only):

<input type="checkbox"/> to <b>ACCEPT</b> the Plan	<input type="checkbox"/> to <b>REJECT</b> the Plan
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TO BE COMPLETED BY TORT CLAIMANT:

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Signature of Tort Claimant

\_\_\_\_\_  
Claim Number (if known)

\_\_\_\_\_  
Address of Tort Claimant

\_\_\_\_\_  
Telephone Number of Tort Claimant (optional)

<sup>2</sup> This Ballot is for voting purposes only and does not constitute and shall not be deemed a Proof of Claim or Interest or an admission of the validity of a Claim or Interest.

**PART II: GENERAL RELEASE AND RELATED CONSENTS AND CERTIFICATION**

**CONSENTS AND CERTIFICATION**

- I have read and understand, or my lawyer has explained to me and I understand, the provisions of the Plan, including Article 26 of the Plan.
- I expressly consent and agree to the provisions of Article 26 of the Plan providing for the injunctions in favor of and exculpation of the Protected Parties and their Representatives as more particularly described in the Plan.
- I consent to having my Tort Claim determined solely by the “Abuse Claims Reviewer” whose decision is final and that there is no review of the decision by a court or any other party.

**GENERAL RELEASE OF CLAIMS AGAINST PROTECTED PARTIES**

I hereby fully release and forever discharge any and all Claims against any of the Protected Parties that directly or indirectly relate to: (i) the Hartford Policies issued by Hartford; (ii) the Tort Claims; or (iii) the injuries or damages alleged by any of the Tort Claimants, all of the foregoing whether known or unknown, suspected or unsuspected, in law or equity. This release shall be binding upon my successors, heirs, agents, and Representatives.

I expressly reserve all rights under the terms of the Plan.

This release is pursuant to the principles set forth in *Pierringer v. Hoger*, 124 N.W.2d 106 (Wis. 1963) and *Frey v. Snelgrove*, 269 N.W.2d 918 (Minn. 1978). By signing this document I state that this release in no way releases any Claims against any Co-Defendant or other joint tortfeasor who is not otherwise a Protected Party, and such Claims are reserved.

I represent and warrant that I have not assigned or otherwise transferred any interest in such Tort Claims.

This General Release of Claims shall be effective as of the Effective Date of the Plan. Capitalized terms are defined in Article 2 of the Plan.

DATED: \_\_\_\_\_, 2018.

TO BE COMPLETED BY TORT CLAIMANT:

\_\_\_\_\_  
Print or Type Name of Tort Claimant

\_\_\_\_\_  
Signature of Tort Claimant

\_\_\_\_\_  
Claim Number (if known)

\_\_\_\_\_  
Address of Tort Claimant

\_\_\_\_\_  
Telephone Number of Tort Claimant (optional)

Return this Completed Ballot to:

CLERK OF BANKRUPTCY COURT  
ATTN: GRACE GOEDE  
301 U.S. COURTHOUSE  
300 SOUTH FOURTH STREET  
MINNEAPOLIS, MN 55415

**If your Ballot is NOT RECEIVED by 5:00 p.m., prevailing Central Time on March 15, 2018, it will not be counted.**