



**IN THE MATTER OF THE FINANCIAL INSTITUTIONS ACT**

**R.S.B.C. 1996, C. 141**

**and**

**DATA GATHERING SERVICE INC. dba FIRST CANADIAN PROTECTION PRODUCTS (ALBERTA), and its directors DONALD ALBERT WHEATON, WILLIAM G. WHEATON, and DAVID J. WHEATON**

**0769510 B.C. LTD. dba PENTICTON HONDA and its directors and officers RICHARD SENTES and DAVID DEMPSTER**

**MILLENNIUM INSURANCE CORPORATION**

**CONSENT ORDER AND UNDERTAKINGS  
[VARIANCE OF APRIL 7 and 24, 2009 ORDERS]**

WHEREAS DATA GATHERING SERVICE INC. dba FIRST CANADIAN PROTECTION PRODUCTS (ALBERTA) and MILLENNIUM INSURANCE CORPORATION and Staff of the Superintendent of Financial Institutions consent to a variance of the April 7 and 24 2009 Orders and Undertakings issued and provided in this matter this matter;

I HEREBY ORDER:

1. That the Undertaking in paragraph 1(a) of the April 24, 2009 Order be varied to take into consideration extraprovincial regulatory obligations by providing as follows:

(a) With regard to the Order set forth in paragraph 3 (page 13) of the April 7, 2009 Order issued in this matter, Millennium Insurance Corporation ("Millennium") undertakes to proceed with arranging to provide direct certificate holder recourse to Millennium which will honour all certificates currently in-force that were sold in the Province of British Columbia through data Gathering Service Inc. Millennium will report to the Superintendent by August 4, 2009 to confirm that Millennium has put in place a process which such certificate holders can directly seek recourse from Millennium, in order to comply with the Order of April 7, 2009

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**Superintendent of Financial Institutions**

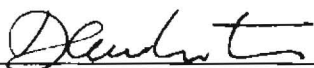
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such certificate holders can directly seek recourse from Millennium, in order to comply with the Order of April 7, 2009

2. That paragraph 1(e) of the April 24, 2009 Order is varied to extend the dates set forth in that paragraph, including 1(e)(i) and (ii) to August 26, 2009.


CONSENTED TO BY:

  
DATA GATHERING SERVICE INC.  
dba FIRST CANADIAN PROTECTION PRODUCTS  
By its authorized signatory

  
MILLENNIUM INSURANCE CORPORATION  
By its authorized signatory

  
Sandra A. Wilkinson  
Counsel for the  
STAFF OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS

CONSENTED TO  
at the City of Surrey,  
Province of British Columbia  
this 29<sup>th</sup> day of June, 2009.

  
W. Alan Clark  
Superintendent of Financial Institutions,  
Province of British Columbia