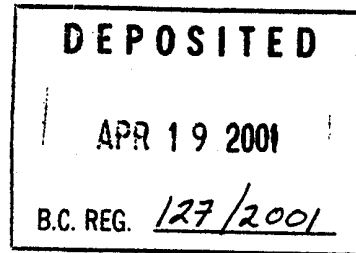


PROVINCE OF BRITISH COLUMBIA
RULE OF THE BRITISH COLUMBIA SECURITIES COMMISSION

The British Columbia Securities Commission orders that, effective May 2, 2001,

(a) the Securities Rules, B.C. Reg. 194/97, is amended by repealing section 3 (13) and substituting the following:

- 13 The financial statements required to be filed by an issuer under the Act or the regulations,
- (i) if the issuer is a corporation, must be approved by the directors and the approval evidenced by the signature, or facsimile of the signature, of 2 directors duly authorized to evidence the approval,
 - (ii) if the issuer is a limited partnership, must be approved by the general partner and the approval evidenced by the signature, or facsimile of the signature, of the general partner, or
 - (iii) if the issuer is a mutual fund that is a trust, must be approved and the approval evidenced in accordance with NI 81-102.
- (b) National Instrument 81-101 *Mutual Fund Prospectus Disclosure* is amended by the amending instrument set out in the attached Schedule A, and
- (c) National Instrument 81-102 *Mutual Funds* is amended as by the amending instrument set out in the attached Schedule B.



April 18, 2001
Date

British Columbia Securities Commission

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section:- Securities Act, R.S.B.C. 1996, c. 418, section 184

Other (specify):- _____

March 19, 2001

448 /21/jh