



BC Notice 2005/45

**Amended Recognition Order of
TSX Venture Exchange Inc.**

On May 20, 2005, the Commission and the Alberta Securities Commission published an application from the TSX Venture Exchange Inc. (TSX Venture) to amend its recognition order to revise the definition of independent director. We received no comments on this application.

On August 12, 2005, the Commission and the Alberta Securities Commission each issued an amended recognition order of TSX Venture (COR #05/084).

COR#05/084 is attached.

August 26, 2005

Douglas M. Hyndman
Chair

Ref: COR#05/084

This Notice may refer to other documents. These documents can be found at the B.C. Securities Commission public website at www.bsc.bc.ca in the section Securities Law & Policy: Policy & Instruments.