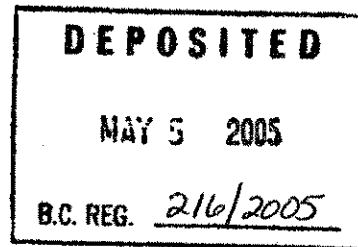


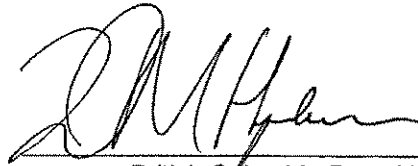
PROVINCE OF BRITISH COLUMBIA

RULE OF THE BRITISH COLUMBIA SECURITIES COMMISSION

The British Columbia Securities Commission orders that, effective July 1, 2005, BC Instrument 52-509 *Audit Committees*, attached to this order, is made.



May 3, 2005  
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, S.B.C. 2004, c. 43, s. 170; Interpretation Act, R.S.B.C. 1996, c. 238, s. 5 (1)

Other (specify):-

February 10, 2005

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