

**Amendment Instrument for
Form 51-102F6 *Statement of Executive Compensation*,
which came into force on March 30, 2004, as amended,
of National Instrument 51-102
*Continuous Disclosure Obligations***

1. **Form 51-102F6 *Statement of Executive Compensation*, which came into force on March 30, 2004, as amended, is amended by this Instrument.**
2. **The title is amended by adding “(in respect of financial years ending before December 31, 2008)” after “*Statement of Executive Compensation*”.**
3. **The following Item is added after Item 14:**

“Item 15 – Repeal

15.1 This form is repealed on March 31, 2010.”
4. **This Instrument comes into force on December 31, 2008.**