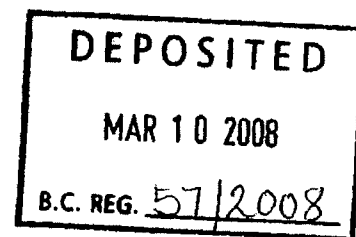


PROVINCE OF BRITISH COLUMBIA
ORDER OF THE BRITISH COLUMBIA SECURITIES COMMISSION

The British Columbia Securities Commission orders that, effective March 17, 2008,

- (a) *National Instrument 52-110 Audit Committees, as set out in Schedule A, is made,*
- (b) *British Columbia Instrument 52-509 Audit Committees, B.C. Reg. 216/2005, is repealed,*
- (c) *National Instrument 14-101 Definitions, B.C. Reg. 48/97, is amended as set out in Schedule B,*
- (d) *National Instrument 58-101 Disclosure of Corporate Governance Practices, B.C. Reg. 241/2005, is amended as set out in Schedule C,*
- (e) *National Instrument 81-104 Commodity Pools, B.C. Reg. 282/2002, is amended by repealing sections 3.4 and 4.2, and*
- (f) *the Securities Rules, B.C. Reg. 194/97, is amended by repealing sections 144 and 145.*



March 7, 2008
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, s. 184
Other (specify):-

February 22, 2008

R/121/2008/21