PROVINCE OF BRITISH COLUMBIA

RULE OF THE BRITISH COLUMBIA SECURITIES COMMISSION

The British Columbia Securities Commission, effective July 1, 2002, orders as follows:

- The attached National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer, is made.
- Section 182 of the Securities Rules, B.C. Reg. 194/97, is amended
- (a) in subsection 1 (1) by adding the following:
 - "NI 54-101" means National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer;,
- (b) by repealing subsection (3) and substituting the following:
 - (3) Subsection (2) does not apply to a registrant or custodian if the beneficial owner of the security referred to in subsection (2) has not declined to receive the material and has not agreed to pay the reasonable costs of sending the material under that subsection., and
- (c) by adding the following subsection:
 - (6) Subsections (2), (4) and (5) do not apply to a registrant if the registrant has been notified that the notice, financial statement, information circular or other relevant material will be sent under National Instrument 54-101.

DEPOSITED JUN 2 4 2002

21,2002 British Columbia Securities Commission Date

Authority under which Order is made:							
Act and section:-	Securities Act, R.S.B.C. 1996, c. 418, section 184						
Other (specify):-		\ \					
June 19	, 2002					428/2002/21	