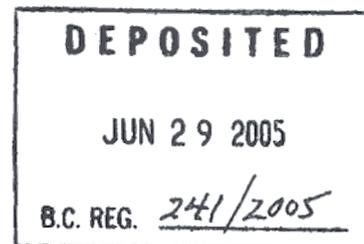


**PROVINCE OF BRITISH COLUMBIA**  
**ORDER OF THE BRITISH COLUMBIA SECURITIES COMMISSION**

The British Columbia Securities Commission orders that, effective June 30, 2005, the attached National Instrument 58-101 *Disclosure of Corporate Governance Practices*, is made.



June 28, 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, R.S.B.C. 1996, c. 418, s. 184; Securities Act, S.B.C. 2004, c. 43, s. 170*

Other (specify):-

June 20, 2005

523/2005/21