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RULE 33-802 IMPLEMENTING

NATIONAL INSTRUMENT 33-102

REGULATION OF CERTAIN REGISTRANT ACTIVITIES AND COMPANION POLICY 33-102CP

PART 1 - DEFINITIONS

1.1 "National Instrument" means National Instrument 33-102 – *Regulation of Certain Registrant Activities*, of the Canadian Securities Administrators, made effective August 1, 2001.

PART 2- ADOPTION AS A RULE

2.1 National Instrument 33-102 – *Regulation of Certain Registrant Activities* is adopted as a rule under the *Securities Act.*

PART 3- EFFECTIVE DATE

3.1 This Instrument comes into effect on 10 May 2005.