



Document Type: Amendment Instrument
Document N°: Form 51-102F5
Subject: Amendment Instrument to *Information Circular*
Publication Date: 29 December 2008
Effective Date: 31 December 2008

**AMENDMENT INSTRUMENT FOR
FORM 51-102F5 *INFORMATION CIRCULAR* OF
NATIONAL INSTRUMENT 51-102
*CONTINUOUS DISCLOSURE OBLIGATIONS***

1. Form 51-102F5 *Information Circular* is amended by this Instrument.
2. Subpart 1(c) is amended by adding the following after “securityholder of the company.”:

“However, you may not incorporate information required to be included in Form 51-102F6 *Statement of Executive Compensation* by reference into your information circular.”.
3. This Instrument comes into force on 31 December 2008.