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Subject: Amendment Instrument to *Statement of Executive Compensation*, which came into force on 30 March 2004, as amended
Publication Date: 29 December 2008
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**AMENDMENT INSTRUMENT FOR
FORM 51-102F6 STATEMENT OF EXECUTIVE COMPENSATION,
WHICH CAME INTO FORCE ON 30 MARCH 2004, AS AMENDED,
OF NATIONAL INSTRUMENT 51-102
CONTINUOUS DISCLOSURE OBLIGATIONS**

1. Form 51-102F6 *Statement of Executive Compensation*, which came into force on 30 March 2004, as amended, is amended by this Instrument.
2. The title is amended by adding "(in respect of financial years ending before 31 December 2008)" after "*Statement of Executive Compensation*".
3. The following Item is added after Item 14:

"Item 15 – Repeal

15.1 This form is repealed on 31 March 2010."
4. This Instrument comes into force on 31 December 2008.