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Subject: Communication with Beneficial Owners of Securities of a Reporting Issuer
Amendments:
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RULE 54-801 IMPLEMENTING

NI 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*, Forms 54-101F1, 54-101F2, 54-101F3, 54-101F4, 54-101F5, 54-101F6, 54-101F7, 54-101F8, and 54-101F9 and Companion Policy 54-101CP (including amendments thereto consolidated to 9 February 2005).

PART 1 DEFINITIONS

- 1.1 "NI 54-101" means National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*, Forms 54-101F1, 54-101F2, 54-101F3, 54-101F4, 54-101F5, 54-101F6, 54-101F7, 54-101F8, and 54-101F9 and Companion Policy 54-101CP of the Canadian Securities Administrators, effective July 1, 2002 and amendments thereto, effective 9 February 2005.

PART 2 ADOPTION AS A RULE

- 2.1 NI 54-101 as amended by this instrument is adopted as a rule under the *Securities Act*.

PART 3 EFFECTIVE DATE

- 3.1 This instrument comes into force on 13 September 2005.