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RULE 55-802 IMPLEMENTING

PROPOSED AMENDMENT TO AND RESTATEMENT OF NATIONAL INSTRUMENT 55-101 *EXEMPTION FROM CERTAIN INSIDER REPORTING REQUIREMENTS* AND COMPANION POLICY 55-101CP

PART 1-DEFINITIONS

1.1 In this Rule "Proposed NI 55-101" means Proposed Amendment to and Restatement of National Instrument 55-101 – *Exemption From Certain Insider Reporting Requirements* and Companion Policy 55-101CP of the Canadian Securities Administrators, dated May 14, 2004.

PART 2- ADOPTION AS A RULE

2.1 Proposed NI 55-101, as amended by this Instrument, is adopted as a Rule under the *Securities Act*.

PART 3- EFFECTIVE DATE

3.1 This Instrument comes into effect on 22 August 2005.