



Document Type: Amendment Instrument
Document N°: 58-101
Subject: Amendment Instrument for *Disclosure of Corporate Governance Practices*
Publication Date: 17 March 2008
Effective Date: 17 March 2008

**Amendments to
National Instrument 58-101 *Disclosure of Corporate Governance Practices***

- 1 *This Instrument amends National Instrument 58-101 Disclosure of Corporate Governance Practices.*
- 2 *Section 1.1 is amended*
 - (a) *by repealing the definition of “MI 52-110”,*
 - (b) *by adding the following definition:*

*“NI 52-110” means National Instrument 52-110 Audit Committees;
and*
 - (c) *in the definition of “subsidiary entity” by striking out “MI 52-110” and substituting “NI 52-110”.*
- 3 *Section 1.2 (1) is amended by*
 - (a) *striking out “In a jurisdiction other than British Columbia, a director” and substituting “For the purposes of this Instrument, a director”,*
and
 - (b) *striking out “MI 52-110” and substituting “NI 52-110”.*
- 4 *Section 1.2 (2) is repealed.*
- 5 *This Instrument comes into force on 17 March 2008.*