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RULE 58-801 IMPLEMENTING

PROPOSED NATIONAL INSTRUMENT 58-101 *CORPORATE GOVERNANCE PRACTICES*, FORM 58-101F1 and FORM 58-101F2

PART 1-DEFINITIONS

- 1.1 In this Rule "NI 58-101" means Proposed National Instrument 58-101 – *Disclosure of Corporate Governance Practices*, Form 58-101F1 and Form 58-101F2 of the Canadian Securities Administrators.

PART 2-ADOPTION AS A RULE

- 2.1 NI 58-101, 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 30 June 2005.