



**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15.1 This form is repealed on 31 March 2010.”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.**