

Note: [15 Dec 2008] – Amendments to NI 51-102 arising from NI 52-109. Refer to Appendix D of CSA Notice announcing NI 52-109 dated 15 Aug 2008.

**AMENDMENT INSTRUMENT FOR
FORM 51-102F1 MANAGEMENT’S DISCUSSION & ANALYSIS OF
NATIONAL INSTRUMENT 51-102 CONTINUOUS DISCLOSURE OBLIGATIONS**

1. This Instrument amends Form 51-102F1 Management’s Discussion & Analysis.

2. Item 1.15 is amended by striking out the following instruction:

“INSTRUCTION

Your company may also be required to provide additional disclosure in its MD&A as set out in Form 52-109F1 Certification of Annual Filings and Form 52-109F2 Certification of Interim Filings.”

3. Item 1.15 is amended by adding the following paragraph after paragraph 1.15(b):

“(c) Your MD&A must include the MD&A disclosure required by National Instrument 52-109 Certification of Disclosure in Issuers’ Annual and Interim Filings and, as applicable, Form 52-109F1 Certification of Annual Filings – Full Certificate, Form 52-109F1R Certification of Refiled Annual Filings, or Form 52-109F1 AIF Certification of Annual Filings in Connection with Voluntarily Filed AIF.”

4. Item 2 is amended by adding the following section after section 2.2:

“2.3 – Other Interim MD&A Requirements

Your interim MD&A must include the interim MD&A disclosure required by National Instrument 52-109 Certification of Disclosure in Issuers’ Annual and Interim Filings and, as applicable, Form 52-109F2 Certification of Interim Filings – Full Certificate or Form 52-109F2R Certification of Refiled Interim Filings.”

5. This amendment comes into force on December 15, 2008.