

Schedule D
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- 4** ***Section 1.2 (2) is repealed.***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 March 17, 2008.***