Amendments

to

Companion Policy 51-101CP to National Instrument 51-101 Standards of Disclosure for Oil and Gas Activities

Companion Policy 51-101CP to National Instrument 51-101 Standards of Disclosure for Oil and Gas Activities is amended as follows:

- 1. Section 2.4 is amended by:
 - (a) rescinding paragraph (a) and substituting the following:
 - "(a) Meaning of "Annual Information Form" - Annual information form has the same meaning as "AIF" in National Instrument 51-102 Continuous Disclosure Obligations. Therefore, as set out in that definition, an annual information form can be a completed Form 51-102F2 Annual Information Form or, in the case of an SEC issuer (as defined in NI 51-102), a completed Form 51-102F2 or an annual report or transition report under the 1934 Act on Form 10-K, Form 10-KSB or Form 20-F."
 - (b) in paragraph (b) by striking out the first sentence and substituting the following:

"Form 51-102F2 Annual Information Form requires the information required by section 2.1 of NI 51-101 to be included in the annual information form. That information may be included either by setting out the text of the information in the *annual information form* or by incorporating it by reference from separately filed documents."

- 2. Appendix 1 is amended by:
 - rescinding the definition of "Annual information form" and substituting the (a) following:
 - " Annual information form

A completed Form 51-102F2 Annual Information Form, or in the case of an SEC issuer (as defined in National Instrument 51-102 Continuous Disclosure Obligations) a completed Form 51-102F2 or an annual report or transition report under the 1934 Act on Form 10-K, Form 10-KSB or Form 20-F. [NI

51-102]"

(b) rescinding the definition of NI 44-101.