

THE MANITOBA SECURITIES COMMISSION
MSC RULE 2008-19
(Section 149.1, *The Securities Act*)

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.
6. This Instrument may be cited as MSC Rule 2008-19.