

THE MANITOBA SECURITIES COMMISSION
MSC RULE 2007-20F5
(Section 149.1, *The Securities Act*)

AMENDMENT INSTRUMENT FOR
FORM 51-102F5
INFORMATION CIRCULAR OF
NATIONAL INSTRUMENT 51-102 CONTINUOUS DISCLOSURE OBLIGATIONS

1. *This Instrument amends Form 51-102F5 Information Circular.*

2. *Section 6.5 is amended*

(a) by striking out beneficially owns, directly or indirectly, or controls or directs *and substituting* beneficially owns, or controls or directs, directly or indirectly,;

(b) in paragraph (a), by striking out beneficially owned, directly or indirectly, or controlled or directed *and substituting* beneficially owned, or controlled or directed, directly or indirectly,;

(c) in paragraph (b), by adding , directly or indirectly *after* owned, controlled or directed.

3. *Paragraphs 7.1(f) and (g) are amended by striking out* beneficially owned, directly or indirectly, or controlled or directed *wherever it occurs and by substituting* beneficially owned, or controlled or directed, directly or indirectly,.

4. This Instrument comes into force on March 17, 2008.