

**THE MANITOBA SECURITIES COMMISSION**  
**MSC RULE 2008-3**  
(Section 149.1, *The Securities Act*)

**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 *Section 1.2 (2) is repealed.*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.*
6. *This Instrument may be cited as MSC Rule 2008-3.*