

**AMENDMENTS TO
NATIONAL POLICY 31
CHANGE OF AUDITOR OF A REPORTING ISSUER
THAT IS AN INVESTMENT FUND**

Part 1 Amendments to National Policy 31

- 1.1 Amendment to title of National Policy 31 – *National Policy 31 is amended by adding “that is an Investment Fund” after “Change of Auditor of a Reporting Issuer”.***
- 1.2 Amendment to Part 1 of National Policy 31 - *Section 1.1 of National Policy 31 is amended by adding “that is an investment fund as defined in National Instrument 51-102 Continuous Disclosure Obligations” after “reporting issuer”.***
- 1.3 Amendment to Part 2 of National Policy 31 – *Part 2 of National Policy 31 is amended by renumbering sections 2.1 to 2.6 as sections 2.2 to 2.7, and adding the following as new section 2.1:***
- “2.1 This Policy Statement only applies to reporting issuers that are not subject to National Instrument 51-102 *Continuous Disclosure Obligations.*”

Part 2 Effective Date

- 2.1 Effective Date** – These Amendments come into force on March 30, 2004.