

Note: [31 Dec 2007] - Amendments to MI 52-109. Refer to Appendix H of CSA Notice announcing amendments to NI 51-102 dated 12 Oct 2007.

**Consequential Amendments to
Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings***

- 1. Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings* is amended by this Instrument.**
- 2. Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings* is amended in section 1.1 by repealing the definition of “investment fund”.**
- 3. This amendment comes into force December 31, 2007.**