

**AMENDMENTS TO POLICY STATEMENT TO REGULATION 33-105
RESPECTING UNDERWRITING CONFLICTS**

1. Section 4.1 of *Policy Statement to Regulation 33-105 respecting Underwriting Conflicts* is amended by inserting, after the words “des dirigeants”, wherever they appear in the French text, the words “, des administrateurs”.
2. The Policy Statement is amended by replacing, wherever it appears, the word “registrant” with the words “specified firm registrant”, and by deleting, wherever they appear, the words “or company” and “or companies”.