

**PROPOSED AMENDMENTS TO PROPOSED POLICY STATEMENT TO
REGULATION 52-109 RESPECTING CERTIFICATION OF DISCLOSURE IN
ISSUERS' ANNUAL AND INTERIM FILINGS**

1. Appendix A to Policy Statement 52-109 to *Regulation 52-109 respecting Certification of Disclosure in Issuers' Annual and Interim Filings* (the "Policy Statement") is amended by adding the following at the end of footnote 4:

"In accordance with subsection 5.2(1) of the Regulation, an issuer that is required to file a full annual certificate in respect of any financial year ending on or before June 29, 2006 may omit from the full annual certificate:

- (i) the words "and internal control over financial reporting" in the introductory language in paragraph 4;
- (ii) paragraph 4(b); and
- (iii) paragraph 5."

2. Appendix A to Policy Statement is amended by adding the following at the end of footnote 5:

"In accordance with subsection 5.2(2) of the Regulation, an issuer that is required to file a full interim certificate in respect of any permitted interim period may omit from the full interim certificate:

- (i) the words "and internal control over financial reporting" in the introductory language in paragraph 4;
- (ii) paragraph 4(b); and
- (iii) paragraph 5.

A permitted interim period is an interim period that occurs prior to the end of the first financial year in respect of which an issuer is required to file a full annual certificate that includes the items set out in paragraphs (i), (ii) and (iii) in footnote 4 above."