

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

1. Proposed Regulation 52-109 respecting Certification of Disclosure in Issuers' Annual and Interim Filings is amended as follow.
2. Subsection 5.2(1) is amended by adding the following after paragraph (b):
 - (c) Notwithstanding Part 2 or paragraph 5.2(1)(a), an issuer that files an annual certificate in Form 52-109F1 in respect of a financial year ending on or before June 29, 2006 may omit from the Form 52-109F1
 - (i) the words "and internal control over financial reporting" in the introductory language in paragraph 4;
 - (ii) paragraph 4(b); and
 - (iii) paragraph 5.
3. Subsection 5.2(2) is amended by adding the following after paragraph (b):
 - (c) Notwithstanding Part 3 or paragraph 5.2(2)(a), an issuer that files an interim certificate in Form 52-109F2 for a permitted interim period may omit from the Form 52-109F2
 - (i) the words "and internal control over financial reporting" in the introductory language in paragraph 4;
 - (ii) paragraph 4(b); and
 - (iii) paragraph 5.
 - (d) For the purpose of paragraph 5.2(2)(c), a permitted interim period is an interim period that occurs prior to the end of the issuer's first financial year ending after June 29, 2006.