

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

1. Appendix A to Proposed Policy Statement to *Regulation 52-109 respecting Certification of Disclosure in Issuers' Annual and Interim Filings* 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 files a full annual certificate in respect of a 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 of the 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 files a full interim certificate in respect of a 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 issuer's first financial year ending after June 29, 2006.