

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

1. Section 12.1 of *Policy Statement to Regulation 52-109 respecting Certification of Disclosure in Issuers' Annual and Interim Filings* is amended by replacing, in the third paragraph, the words “annual MD&A, including the required disclosure concerning DC&P and ICFR, before it is filed” with the words “annual disclosure statement, including the required disclosure concerning DC&P and ICFR in its annual MD&A, before it is filed”.