

**AMENDMENT TO POLICY STATEMENT ENTITLED
COMPANION POLICY 81-104, *COMMODITY POOLS***

1. Policy Statement entitled Companion Policy 81-104, *Commodity Pools* is amended as follow:
2. The title of Policy Statement entitled Companion Policy 81-104, *Commodity Pools* is replaced by the following :

"Policy Statement to *Regulation 81-104 respecting Commodity Pools*"
3. Subsection 3.1(3) is amended by striking out "Item 11.3 of Part B of Form 81-101F1" in the third sentence and substituting "Item 4.3 of Part B of Form 81-106F1".
4. This Amendment becomes effective on June 1, 2005.