

### 3.0 Board Size and Composition

The Articles of Continuance of the Corporation provide that the Board may consist of a minimum of three and a maximum of nine directors, to be elected annually.

Each director will hold office until the next annual meeting or until his successor is duly elected unless his office is earlier vacated (no multiple year or staggered appointments).

Between meetings of shareholders the Board may appoint one or more additional directors, but only if, after such appointment, the total number of directors would not be greater than one and one-third times the number of directors required to have been elected at the last annual meeting of shareholders.

25% of directors must be resident Canadians.

Posted 4/1/09

*The information posted is as of the date indicated and, to our knowledge, was timely and accurate when posted. We are under no obligation to update or remove outdated information other than as required by applicable law or regulation.*