

BOARD OF DIRECTORS
1999 – 2000

* Executive Committee

CHAIR

* **Charles M. WINOGRAD**

President and Chief Operating Officer

RBC Dominion Securities Inc., 3rd Floor, Royal Bank Plaza, South Tower, 200 Bay Street,
P.O. Box 50, Toronto, ON, M5J 2W7

(416) 842-7525 Fax: (416) 842-7510 E-mail: cwinogr@rbcds.com

VICE-CHAIR

* **L. Jacques MÉNARD**

Deputy Chairman

Nesbitt Burns Inc., Bureau 3200, 1501, avenue McGill Collège, Montréal, PQ H3A 3M8

(514) 286-7209 Fax: (514) 286-7287 E-mail: jacques.menard@nesbittburns.com

PRESIDENT AND CHIEF EXECUTIVE OFFICER

* **Joseph J. OLIVER**

President and Chief Executive Officer

Investment Dealers Association of Canada, Suite 1600, 121 King Street West, Toronto, ON,
M5H 3T9

(416) 865-3020 Fax: (416) 364-0753 E-mail: joliver@ida.ca

* **Thomas I.A. ALLEN, Q.C.**

Senior Partner

Ogilvy Renault, Suite 2100, 77 King Street West, Royal Trust Tower, Toronto-Dominion Centre,
P.O. Box 141, Toronto, ON, M5K 1H1

(416) 216-3913 Fax: (416) 863-1658 E-mail: tallen@ogilvyrenault.com

* **G.F. Kym ANTHONY**

President and Chief Operating Officer

National Bank Financial Corp., Suite 3200, The Exchange Tower, 130 King Street West,
P.O. Box 21, Toronto M5X 1J9

(416) 869-8028 Fax: (416) 869-8036 E-mail: kym.anthony@nbfinancial.com

David K. BEAZLEY

President

Acadian Securities Incorporated, Suite 100, Pedway Level, Barrington Place, 1903 Barrington
Street, Halifax, NS, B3J 3L7

(902) 496-7586 Fax: (902) 496-7599 E-mail: davidb@acadiansec.com

Luc BERTRAND

Chair, Montréal Exchange, and Vice-President and Director

c/o Financière Banque Nationale Corp., 5^e étage, Édifice SunLife, 1155, rue Metcalfe, Montréal, PQ, H3B 4S9

(514) 879-2506

Fax: (514) 879-3708

E-mail: luc.bertrand@nbfinancial.com

* **Ian D. BRUCE**

Vice-Chairman

Peters & Co. Limited, Suite 2500, First Canadian Centre, 350 – 7th Avenue S.W., Calgary, AB, T2P 4N1

(403) 261-2278

Fax: (403) 237-2339

E-mail: ibruce@petersco.com

Germain CARRIÈRE

Senior Executive Vice-President and National Sales Manager

Financière Banque Nationale Inc., 5e étage, Édifice SunLife, 1155, rue Metcalfe, Montréal, PQ H3B 4S9

(514) 879-2316

Fax: (514) 879-2209

E-mail:

* **William R.J. FULTON**

Chair, Financial Administrators Section, and Executive Vice-President, Chief Financial Officer and Chief Administrative Officer

c/o Merrill Lynch Canada Inc., 12th Floor, 22 Front Street West, Toronto, ON, M5J 2W5

(416) 681-4300

Fax: (416) 681-4316

E-mail: bill_fulton@ca.ml.com

* **Michael G. GREENWOOD**

President and Chief Operating Officer

Canaccord Capital Corporation, 2200 – 609 Granville Street, Vancouver, BC, V7Y 1H2

(604) 643-7790

Fax: (604) 643-7689

E-mail: michael_greenwood@canaccord.com

Edward GRIFFITH

Chair, National Advisory Committee, and Associate Director and Branch Manager

c/o Scotia Capital Inc., Suite 501, 200 Portage Avenue, Box 105, Winnipeg, MB R3C 3X2

(204) 946-9202

Fax: (204) 946-9236

E-mail: ed_griffith@scotiacapital.com

* **Stanley H. HARTT**

Chairman

Salomon Smith Barney Canada Inc., Suite 4600, BCE Place, 161 Bay Street, P.O. Box 631, Toronto, ON, M5J 2S1

(416) 866-2305

Fax: (416) 866-7484

E-mail: stanley.h.hartt@ssmb.com

John L. HOWARD, Q.C.

2048 Penang Road, P.O. Box 1132, Sooke, BC, V0S 1N0

(250) 642-4489

Fax: (250) 642-1067

E-mail: jlh@islandnet.com

NATIONAL ADVISORY COMMITTEE

CHAIR

Edward GRIFFITH

MANITOBA DISTRICT

Associate Director and Branch Manager

Scotia Capital Inc., Suite 501, 200 Portage Avenue, Box 105, Winnipeg, MB, R3C 3X2
(204) 946-9202 Fax: (204) 946-9236 E-mail: ed_griffith@scotiacapital.com

VICE-CHAIR

Mary E. JACOBS

NEW BRUNSWICK DISTRICT

Vice-President and Branch Manager

Merrill Lynch Canada Inc., Suite 130, 77 Westmorland Street, Fredericton, NB, E3B 6Z3
(506) 458-8322 Fax: (506) 452-2135 E-mail: mary_jacobs@ca.ml.com

Kevin BREEN

NEWFOUNDLAND DISTRICT

Branch Manager

TD Evergreen / TD Securities Inc., 10th Floor, Toronto-Dominion Place, 140 Water Street,
St. John's, NF, A1C 6H6
(709) 758-5291 Fax: (709) 758-5299 E-mail: breenk@tdbank.ca

Martin DAVIES

ALBERTA DISTRICT

Institutional Broker

Peters & Co. Limited, Suite 2500, 350 – 7th Avenue S.W., Calgary, AB, T2P 4N1
(403) 261-2212 Fax: (403) 266-4116 E-mail: mdavies@petersco.com

Michel DUCHESNE

QUÉBEC DISTRICT

Vice-President and Director

RBC Dominion valeurs mobilières inc., Bureau 300, 1, Place Ville Marie, Montréal, PQ, H3B 4R8
(514) 878-7710 Fax: (514) 878-7715 E-mail: michel.duchesne@rbcds.com

T. Scott FOWLER

NOVA SCOTIA DISTRICT

Senior Vice-President, Financial Consultant

Merrill Lynch Canada Inc., Suite 501, 5475 Spring Garden Road, Halifax, NS, B3J 3T2
(902) 490-8611 Fax: (902) 420-0771 E-mail: scott_fowler@ca.ml.com

Brigitte GEISLER

ONTARIO DISTRICT

Vice-President and Chief Compliance Officer

The Canada Trust Company / CT Securities Inc., 35th Floor, Canada Trust Tower, BCE Place,
161 Bay Street, Toronto, ON, M5J 2T2
(416) 681-2386 Fax: (416) 361-8192 E-mail: geisler.brigitte@canadatrust.com

Andrew MacLEAN

PRINCE EDWARD ISLAND DISTRICT

Investment Advisor

Nesbitt Burns Inc., The Financial Building, 51 University Avenue, Charlottetown, PE, C1A 4K8
(902) 629-2027 Fax: (902) 628-6278 E-mail: andrew.macleam@nbpcd.com

Ward A. McMAHON*PACIFIC DISTRICT**Senior Vice-President, Credit and Compliance*

Canaccord Capital Corporation, Suite 1900, 609 Granville Street, P.O. Box 10337, Vancouver, BC, V7Y 1H2

(604) 643-7447

Fax: (604) 601-5934

E-mail: ward_mcmahon@canaccord.com

Frederick H. SMITH*SASKATCHEWAN DISTRICT**President and Director*

Matrix Financial Corporation, Suite 320, 728 Spadina Crescent East, Saskatoon, SK, S7K 4H7

(306) 664-7409

Fax: (306) 244-1145

E-mail: fred.smith@matrix-financial.com

1999 NATIONAL DISTINCTION AWARD WINNER**Marc DALPÉ***Vice-President and Director, Investment Advisor*Financière Banque Nationale Inc., 5^e étage, Édifice SunLife, 1155, rue Metcalfe, Montréal, PQ, H3B 4S9

(514) 879-2548

Fax: (514) 879-2321

E-mail: mdalpe@sabius.com

SENIOR VICE-PRESIDENT, TRADE ASSOCIATION**Peter A. BAILEY**

Investment Dealers Association of Canada, Suite 1600, 121 King Street West, Toronto, ON, M5H 3T9

(416) 943-5844

Fax: (416) 364-0753

E-mail: pbailey@ida.ca

QUÉBEC REGIONAL DIRECTOR**Fernande LANOIX**

Association canadienne des courtiers en valeurs mobilières, bureau 2802, 1, Place Ville Marie, Montréal, PQ, H3B 4R4

(514) 878-2854, x 222 Fax: (514) 878-3860

E-mail: flanoix@ida.ca

ONTARIO & ATLANTIC REGIONAL DIRECTOR**Morag MacGOUGAN**

Investment Dealers Association of Canada, Suite 1600, 121 King Street West, Toronto, ON, M5H 3T9

(416) 943-6991

Fax: (416) 943-6754

E-mail: mmacgougan@ida.ca

PRAIRIE REGIONAL DIRECTOR**Terry W. MELLING**

Investment Dealers Association of Canada, Suite 2300, 355 Fourth Avenue S.W., Calgary, AB, T2P 0J1

(403) 260-6278

Fax: (403) 265-4603

E-mail: tmelling@ida.ca

PACIFIC REGIONAL DIRECTOR**H. James STEVENS**

Investment Dealers Association of Canada, Suite 1325, 650 West Georgia Street, P.O. Box 11614, Vancouver, BC, V6B 4N9

(604) 331-4750

Fax: (604) 683-6262

E-mail: jstevens@ida.ca

PRINCE EDWARD ISLAND DISTRICT COUNCIL

CHAIR

Andrew MacLEAN

Investment Advisor

Nesbitt Burns Inc., The Financial Building, 51 University Avenue, Charlottetown, C1A 4K8
(902) 629-2027 Fax: (902) 628-6278 E-mail: andrew.maclean@nbpcd.com

VICE-CHAIR

George W. FISHER

Branch Manager

Nesbitt Burns Inc., The Financial Building, 51 University Avenue, Charlottetown, C1A 4K8
(902) 629-2025 Fax: (902) 628-6278 E-mail: george.fisher@nbpcd.com

Darren PETERS

Financial Advisor

Merrill Lynch Canada Inc., Suite 400, 119 Kent Street, Charlottetown, C1A 1N3
(902) 892-4231 Fax: (902) 368-3964 E-mail: darren_peters@ca.ml.com

David A. GAUTHIER (ex-officio)

Branch Manager

RBC Dominion Securities Inc., Suite 602, 134 Kent Street, Charlottetown, C1A 8R8
(902) 566-5544 Fax: (902) 566-1569 E-mail: david.gauthier@rbcds.com

Morag MacGOUGAN (ex-officio)

Ontario & Atlantic Regional Director

Investment Dealers Association of Canada, Suite 1600, 121 King Street West, Toronto, ON, M5H 3T9
(416) 943-6991 Fax: (416) 943-6754 E-mail: mmacgougan@ida.ca

Charles M. WINOGRAD (ex-officio)

President and Chief Operating Officer

RBC Dominion Securities Inc., 3rd Floor, Royal Bank Plaza, South Tower, 200 Bay Street, P.O. Box 50, Toronto, ON, M5J 2W7
(416) 842-7525 Fax: (416) 842-7510 E-mail: cwinogr@rbcds.com

Joseph J. OLIVER (ex-officio)

President and Chief Executive Officer

Investment Dealers Association of Canada, Suite 1600, 121 King Street West, Toronto, ON, M5H 3T9
(416) 865-3020 Fax: (416) 364-0753 E-mail: joliver@ida.ca

NOVA SCOTIA DISTRICT COUNCIL

CHAIR

T. Scott FOWLER

Senior Vice-President, Financial Consultant

Merrill Lynch Canada Inc., Suite 501, 5475 Spring Garden Road, Halifax, B3J 3T2

(902) 490-8611 Fax: (902) 420-0771 E-mail: scott_fowler@ca.ml.com

VICE-CHAIR

Gordon ANDERSON

Vice-President

CIBC World Markets Inc., Suite 701, 1601 Lower Water Street, Halifax, B3J 3P6

(902) 420-6211 Fax: (902) 423-3225 E-mail: andergor@cibc.ca

David K. BEAZLEY

President

Acadian Securities Incorporated, Suite 100, Pedway Level, Barrington Place, 1903 Barrington Street, Halifax, B3J 3L7

(902) 496-7586 Fax: (902) 496-7599 E-mail: davidb@acadiansec.com

Stephen BISHOP

Branch Manager

Scotia Capital Inc., 1 Webster Street, Kentville, B4N 3X3

(902) 678-0777 Fax: (902) 678-4449 E-mail: stephen_bishop@scotia-mcleod.com

Geoffrey A. BLACK

Branch Manager

TD Securities Inc., Suite 1300, 1701 Hollis Street, Halifax, B3J 3M8

(902) 420-3218 Fax: (902) 420-3260

Bruce B. CARROLL

President and Chief Executive Officer

Ocean Securities Inc., Suite 1711, Purdy's Wharf, Tower II, 1969 Upper Water Street, P.O. Box 48, Halifax, B3J 3R7

(902) 423-1131 Fax: (902) 423-1178 E-mail: crafuse@istar.ca

John CHAPPELL

Director, Atlantic Regional Manager

Scotia Capital Inc., 5th Floor, 1709 Hollis Street, P.O. Box 2022, Station "M", Halifax, B3J 2Z1

(902) 420-2220 Fax: (902) 422-6002 E-mail: john_chappell@scotia-mcleod.com

Carole D. CUSHING

Vice-President and Director

Nesbitt Burns Inc., 10th Floor, Bank of Montreal Tower, 5151 George Street, Halifax, B3J 1M5

(902) 496-1158 Fax: (902) 496-1185 E-mail: ccushing@nbpcd.ca

Grace FRASER

Accountant

Lynch Investments Limited, Suite 200, 5525 Artillery Place, P.O. Box 3422 South, Halifax, B3J 3J1

(902) 420-1544 Fax: (902) 425-8542 E-mail: gfraser.lynch@ns.sympatico.ca

Eric HICKS

Branch Manager

National Bank Financial Ltd., Suite 1601, 1969 Upper Water Street, Halifax, B3J 3R7

(902) 496-7735 Fax: (902) 496-7701

Robert A. PETERS

Vice-President

National Bank Financial Ltd., Suite 1601, 1969 Upper Water Street, Halifax, B3J 3R7

(902) 496-7711 Fax: (902) 496-7701

J. Thomas F. PURVES

Vice-President and Branch Manager

RBC Dominion Securities Inc., Suite 100, Tower I, 1959 Upper Water Street, Halifax, B3J 3N2

(902) 421-0124 Fax: (902) 423-7514 E-mail: tpurves@rbcds.com

Paul J.M. SCOTT

Branch Manager

CIBC World Markets Inc., Suite 701, 1601 Lower Water Street, Halifax, B3J 3P6

(902) 420-6222 Fax: (902) 423-3225 E-mail: scottpa@cibc.ca

Frank YOUDEN

Regional Manager, Vice-President and Director

RBC Dominion Securities Inc., Suite 1101, Purdy's Wharf, Tower II, 1959 Upper Water Street, Halifax, B3J 3R7

(902) 424-1088 Fax: (902) 425-0608 E-mail: frank.youden@rbcds.com

Lonsdale W. HOLLAND (ex-officio)

President and Secretary

Beacon Securities Limited, 1707 Grafton Street, Halifax, B3J 2C6

(902) 423-1260 Fax: (902) 425-5237 E-mail: holland@beaconsecurities.ns.ca

Morag MacGOUGAN (ex-officio)

Ontario & Atlantic Regional Director

Investment Dealers Association of Canada, Suite 1600, 121 King Street West, Toronto, ON, M5H 3T9

(416) 943-6991 Fax: (416) 943-6754 E-mail: mmacgougan@ida.ca

Charles M. WINOGRAD (ex-officio)

President and Chief Operating Officer

RBC Dominion Securities Inc., 3rd Floor, Royal Bank Plaza, South Tower, 200 Bay Street, P.O. Box 50, Toronto, ON, M5J 2W7

(416) 842-7525 Fax: (416) 842-7510 E-mail: cwinogr@rbcds.com

Joseph J. OLIVER (ex-officio)

President and Chief Executive Officer

Investment Dealers Association of Canada, Suite 1600, 121 King Street West, Toronto, ON,
M5H 3T9

(416) 865-3020

Fax: (416) 364-0753

E-mail: joliver@ida.ca

QUÉBEC DISTRICT COUNCIL

CHAIR

Michel DUCHESNE

Vice-President and Director

RBC Dominion valeurs mobilières inc., bureau 300, 1, Place Ville Marie, Montréal, H3B 4R8
(514) 878-7710 Fax: (514) 878-7715 E-mail: michel.duchesne@rbcds.com

VICE-CHAIR

Jacques LEMAY

Senior Vice-President and Director

Financière Banque Nationale Inc., 5^e étage, Édifice SunLife, 1155, rue Metcalfe, Montréal, H3B 4S9
(514) 879-5336 Fax: (514) 879-5142

Thomas G. AIKEN

Treasurer and Chief Financial Officer

MacDougall, MacDougall & MacTier inc., bureau 2000, Place du Canada, 1010, de la Gauchetière Ouest, Montréal, H3B 4J1
(514) 394-3099 Fax: (514) 871-1481 E-mail: taiken@3macs.com

Francine ALLAIRE

President and Chief Operating Officer

Valeurs mobilières Desjardins inc., 15^e étage, 2, Complexe Desjardins, Tour de l'Est, Montréal, H5B 1J2
(514) 281-7371 Fax: (514) 842-3137 E-mail: francine.allaire@vmd.desjardins.com

François BRETON

Sales Manager

RBC Dominion valeurs mobilières inc., bureau 330, 3100, boulevard Le Carrefour, Laval, H7T 2K7
(450) 686-3434 Fax: (450) 686-3433 E-mail: fbreton@rbcds.com

Christopher BRIÈRE

Investment Advisor

Financière Banque Nationale Inc., 5^e étage, Édifice SunLife, 1155, rue Metcalfe, Montréal, H3B 4S9
(514) 879-2458 Fax: (514) 879-5135 E-mail: cbriere@ibm.net

Lise CASGRAIN

Vice-President

Casgrain & Compagnie Limitée, bureau 1625, 500, boulevard René-Lévesque Ouest, Montréal, H2Z 1W7
(514) 871-8080 Fax: (514) 871-1943 E-mail: casgrain@bloomberg.net

Marc DALPÉ

Vice-President and Director, Investment Advisor

Financière Banque Nationale Inc., 5^e étage, Édifice SunLife, 1155, rue Metcalfe, Montréal, H3B 4S9

(514) 879-2548 Fax: (514) 879-2321 E-mail: mdalpe@sabius.com

Jacques M. GAGNON

President, Chief Executive Officer and Chief Financial Officer

Gestion Fonds des professionnels inc., bureau 3120, 2, Complexe Desjardins, Tour de l'Est, Montréal, H5B 1C2

(514) 350-5076 Fax: (514) 350-5155 E-mail: lboucher@fpq.pc.ca

François GERVAIS

Vice-President, Administration

BLC Valeurs mobilières inc., bureau 1900, 1981, McGill College, Montréal, H3A 3K3

(514) 284-6932 Fax: (514) 350-2894 E-mail: picheb@blcmf.com

Guy L. JOLICOEUR

General Manager

Marchés mondiaux CIBC inc., bureau 3050, 600, boulevard de Maisonneuve Ouest, Montréal, H3A 3J2

(514) 847-6388 Fax: (514) 847-6392 E-mail: jolicoeg@cibc.ca

Marc-André LACAILLE

Vice-President and Resident Manager

Nesbitt Burns ltée, bureau 110, 1, rue Holiday, Pointe-Claire, H9R 5N3

(514) 428-2910 Fax: (514) 428-2920 E-mail: marcandre.lacaille@nbpcd.com

Serge LECLAIRE

General Manager

Scotia Capital Inc., 6^e étage, Tour Scotia, 1002, rue Sherbrooke Ouest, Montréal, H3A 3L6

(514) 287-3666 Fax: (514) 287-3654 E-mail: serge_leclaire@scotiacapital.com

Benoît MARCOTTE

Senior Vice-President

Financière Banque Nationale Inc., 5^e étage, Édifice SunLife, 1155, rue Metcalfe, Montréal, H3B 4S9

(514) 879-2282 Fax: (514) 879-5321 E-mail: lbg@cam.org

Jean MORIN

Sales Manager

Merrill Lynch Canada Inc., bureau 800, 2540, boulevard Daniel-Johnson, Laval, H7T 2S3

(450) 688-5714 Fax: (450) 688-1514 E-mail: jean_morin@ml.ca.com

Yvan NAUD

President and Chief Executive Officer

Compensation BNC incorporée, 16^e étage, 1010, de la Gauchetière Ouest, Montréal, H3B 5J2

(514) 875-3700 Fax: (514) 875-3745 E-mail: yvan.naud@compensation-bnc.com

MANITOBA DISTRICT COUNCIL

CHAIR

Edward GRIFFITH

Associate Director and Branch Manager

Scotia Capital Inc., Suite 501, 200 Portage Avenue, Box 105, Winnipeg, R3C 3X2
(204) 946-9202 Fax: (204) 946-9236 E-mail: ed_griffith@scotiacapital.com

VICE-CHAIR

Gregory T. BIEBER

President

Bieber Securities Inc., Suite 801, 400 St. Mary Avenue, Winnipeg, R3C 4K5
(204) 956-0297 Fax: (204) 956-0747 E-mail: gregbieber@biebersec.mb.ca

Kevin CHESTER

President and Chief Executive Officer

Benson-Quinn-GMS Inc., Suite 2180, The Commodity Exchange Tower, 360 Main Street,
Winnipeg, R3C 3Z3
(204) 982-7930 Fax: (204) 942-8077 E-mail: kchester@bqgms.mb.ca

James CRISTALL

Vice-President and Branch Manager

Merrill Lynch Canada Inc., Suite 3003, Toronto-Dominion Centre, 201 Portage Avenue,
Winnipeg, R3B 3K6
(204) 946-9826 Fax: (204) 943-2350 E-mail: james_cristall@ca.ml.com

Alan S. DUNNETT

Vice-President and Regional Manager

RBC Dominion Securities Inc., Suite 900, 360 Main Street, P.O. Box 278, Winnipeg, R3B 2G9
(204) 982-3456 Fax: (204) 982-3460 E-mail: alan.dunnett@rbcds.com

Craig HARRISON

Branch Manager

Credential Securities Inc., Suite 760, 215 Garry Street, Winnipeg, R3C 3E2
(204) 985-4936 Fax: (204) 956-7264 E-mail: harrison@pangea.ca

Nancy HERMAN

Branch Manager

TD Waterhouse Investor Services (Canada) Inc., Suite 1617, 201 Portage Avenue, P.O. Box
7700, Winnipeg, R3C 3E7
(204) 988-2255 Fax: (204) 943-2094 E-mail: herman@tdbank.ca

Robert HUCAL (Public Member)

Monk Goodwin, #800, 444 St. Mary Avenue, Winnipeg, R3C 3T1
(204) 956-1060 Fax: (204) 957-0423 E-mail: no e-mail address

Duncan JESSIMAN, Jr. (Public Member)

Aikins, MacAulay & Thorvaldson, 30th Floor, Commodity Exchange Tower, 360 Main Street,
Winnipeg, R3C 4G1

(204) 957-4656 Fax: (204) 957-0840 E-mail: ddj@aikins.com

Rees JONES

Chief Financial Officer

LFG Futures Canada Inc., Suite 310, 360 Main Street, Winnipeg, R3C 3Z3

(204) 988-9716 Fax: (204) 956-7670 E-mail: rees@lfg.ca

E. Alan McLAUGHLIN

Vice-President

RBC Dominion Securities Inc., Suite 1303, 220 Portage Avenue, Winnipeg, R3C 3A6

(204) 982-2638 Fax: (204) 947-5213 E-mail: amclaug@rbcds.com

Renée DeMeyer MESMAN

President

Investors Group Securities Inc., 2nd Floor, 447 Portage Avenue, Winnipeg, R3C 3B6

(204) 956-8134 Fax: (204) 944-8985 E-mail: mesmar1@investorsgroup.com

Debbie METCALFE

Trading Officer, Treasurer and Assistant Branch Manager

Bieber Securities Inc., Suite 801, 400 St. Mary Avenue, Winnipeg, R3C 4K5

(204) 946-0297 Fax: (204) 956-0747 E-mail: dmetcalfe@biebersec.mb.ca

Gregory OZECHOWSKY

Vice-President

Merrill Lynch Canada Inc., Suite 3003, Toronto-Dominion Centre, 201 Portage Avenue,
Winnipeg, R3B 3K6

(204) 946-9838 Fax: (204) 943-2350 E-mail: greg_ozechowsky@ca.ml.com

Colin RYAN

Investment Advisor

Nesbitt Burns Inc., Suite 1300, 360 Main Street, Winnipeg, R3C 3Z3

(204) 949-8034 Fax: (204) 944-0828 E-mail: colin.ryan@nbpcd.com

Harvey R.G. SCRIVENER

Vice-President

RBC Dominion Securities Inc., Suite 1303, 220 Portage Avenue, Winnipeg, R3C 3A6

(204) 982-2610 Fax: (204) 947-5213 E-mail: hscribe@rbcds.com

Walter N. SILICZ

Branch Manager

Wellington West Capital Inc., Suite 3106, 201 Portage Avenue, Winnipeg, R3B 3K6

(204) 925-2256 Fax: (204) 942-6194 E-mail: walters@wellwest.ca

PACIFIC DISTRICT COUNCIL

CHAIR

Ward A. McMAHON

Senior Vice-President, Credit and Compliance

Canaccord Capital Corporation, Suite 1900, 609 Granville Street, P.O. Box 10337, Vancouver, V7Y 1H2

(604) 643-7447 Fax: (604) 601-5934 E-mail: ward_mcmahon@canaccord.com

VICE-CHAIR

Richard G. ROUSSEAU

Vice-President and Branch Manager

National Bank Financial Ltd., Suite 1850, Park Place, 666 Burrard Street, Vancouver, V6C 2X8

(604) 643-2760 Fax: (604) 643-2796

Jan BECKERLEG

Western Canada Regional Manager

CIBC Investor Services Inc., Suite 250, 1380 Burrard Street, Vancouver, V6Z 2H3

(604) 665-1555 Fax: (604) 665-1584 E-mail: jan.beckerleg@cibc.com

Charlotte P. BELL (Public Member)

Catalyst Corporate Finance Lawyers, Suite 1100, 1055 West Hastings Street, Vancouver, V6E 2E9

(604) 443-7013 Fax: (604) 443-7000 E-mail: cbell@catalyst-law.com

Pamela BENDALL

Vice-President and Branch Manager

Nesbitt Burns Inc., Suite 860, Peninsula Village, 15355 – 24th Avenue, Surrey, V4A 2H9

(604) 541-4800 Fax: (604) 541-4848 E-mail: pamela.bendall@nbpcd.com

John F. BRIGHTEN

Vice-President and Branch Manager

IPO Capital Corp., Suite 3000, Bentall Tower III, 595 Burrard Street, P.O. Box 49354, Vancouver,

V7X 1L4

(604) 683-1887 Fax: (604) 683-1560 E-mail: jbrighten@vanc.ipocapital.ca

John R. GRIFFITH

Vice-President and Branch Manager

Jones, Gable & Company Limited, Suite 400, 700 West Pender Street, Vancouver, V6C 1C1

(604) 685-1481 Fax: (604) 685-1486

Debi HEWSON

Vice-President, Compliance

Odlum Brown Limited, Suite 1800, 609 Granville Street, P.O. Box 10012, Vancouver, V7Y 1A3

(604) 844-5353 Fax: (604) 681-8310 E-mail: dhewson@odlumbrown.com

S. Russell ISAAC

President and Chief Executive Officer

Great Pacific Management Co. Ltd., 4th Floor, 1125 Howe Street, Vancouver, V6Z 2K8
(604) 669-1143 Fax: (604) 669-1979 E-mail: hwoodward@greatpacific.com

Jill D. LEVERSAGE

Vice-President

RBC Dominion Securities Inc., Suite 2100, Park Place, 666 Burrard Street, Vancouver, V6C 3C7
(604) 257-7105 Fax: (604) 257-7117 E-mail: jill.leversage@rbcds.com

Thomas R. MANSON (Public Member)

Partner

Russell & DuMoulin, Suite 2100, 1075 West Georgia Street, Vancouver, V6E 3G2
(604) 631-3131 Fax: (604) 631-3232

John R. MORTON

Chief Financial Officer, Vice-President and General Counsel

Credential Securities Inc., 9th Floor, 1441 Creekside Drive, Vancouver, V6J 2S7
(604) 714-3912 Fax: (604) 714-3901 E-mail: jmorton@credential.com

Wade D. NESMITH (Public Member)

Nesmith & Associates, Suite 1000, 543 Granville Street, Vancouver, V6C 1X8
(604) 893-8900 Fax: (604) 893-8908 E-mail: nesmit2@ibm.net

R. John ROGERS (Public Member)

2716 West 3rd Avenue, Vancouver, V6K 1M5
(604) 916-9771 Fax: (604) 714-1109

Daniel Y.H. SIU

Vice-President and Compliance Officer

Golden Capital Securities Ltd., Suite 200, 6760 No. 3 Road, Richmond, V6Y 2C2
(604) 821-6638 Fax: (604) 821-0300

John B. VAN KOLL (ex-officio)

Representative of Financial Administrators Section, and Vice-President, Secretary and Chief Financial Officer

Goepel McDermid Inc., Suite 1000, 601 West Hastings Street, Vancouver, V6B 5E2
(604) 654-6572 Fax: (604) 654-6580 E-mail: john.vankoll@goepelmcdermid.com

William WELTON

Senior Vice-President

Merrill Lynch Canada Inc., 6th Floor, Cathedral Place, 925 West Georgia Street, Vancouver, V6C 3L2
(604) 661-7772 Fax: (604) 661-7731 E-mail: wwelton@ca.ml.com

REGIONAL DEALERS COMMITTEE

Executive Committee

J. Victor Rogers, Chair

Chair of the Prairie Regional Dealers
Rogers & Partners Securities Inc., Calgary, Alberta

Robert C. Caldwell

Chair of the Ontario Regional Dealers
Robert Caldwell Capital Corporation,
Kitchener, Ontario

Michael St.B. Harrison

Co-Chair of the Québec Regional Dealers
MacDougall, MacDougall & MacTier inc.,
Montréal, Québec

Lonsdale W. Holland

Chair of the Atlantic Regional Dealers
Beacon Securities Limited, Halifax, Nova Scotia

Jean-Claude Paradis

Co-Chair of the Québec Regional Dealers
Leduc & Associés valeurs mobilières (Canada) Ltée,
Montréal, Québec

Norman F. Thompson

Chair of the Pacific Regional Dealers
Union Securities Ltd., Vancouver, British Columbia

RETAIL SALES COMMITTEE

Gary D. Reamey, Chair	EdwardJones
Germain Carrière, Vice-Chair	Financière Banque Nationale Inc.
Bradley E. Doney (primary member)	Merrill Lynch Canada Inc.
John T. Eymann	Pacific International Securities Inc.
Lorne J. Harper	RBC Dominion Securities Inc.
Philip Heimbecker	Goepel McDermid Inc.
George Kamphorst (ex-officio)	Merrill Lynch Canada Inc.
Morag MacGougan	Investment Dealers Association of Canada
J. Douglas MacKay (Doney alternate)	CIBC Investor Services Inc.
Dean Manjuris	Nesbitt Burns Inc.
Nicholas McClanahan	Merrill Lynch Canada Inc.
Thomas S. Monahan	CIBC World Markets Inc.
Bruce S. Schwenger (ex-officio)	Bank of Montreal Investor Services Limited
S. Ross Sherwood	Odlum Brown Limited
Jane Smith	Beacon Securities Limited
Kristine Vikmanis (ex-officio)	Nesbitt Burns Inc.
Kevin Whelley	TD Evergreen Investment Services
Roberta Wilton	Canadian Securities Institute

SUB-COMMITTEES OF THE RETAIL SALES COMMITTEE

Education and Training Sub-Committee

Kristine Vikmanis, Chair Nesbitt Burns Inc.

Insurance Sub-Committee

George Kamphorst, Chair Merrill Lynch Canada Inc.

YEAR 2000 COMMITTEE

Keith Rose, Chair	Investment Dealers Association of Canada
Maggie A. Artkin	Dominick & Dominick Securities Inc.
Sal Blandizzi	Merrill Lynch Canada Inc.
Joy Bullen	Toronto Dominion Bank
Kevin Campbell	Maple Partners Financial Products Limited
Claire A. Cartman	Griffiths McBurney & Partners
Ross Chalmers	The Alberta Stock Exchange
Yves Chaurette	Montréal Exchange
Adam Conyers	The Toronto Stock Exchange
Andriss Cuksts	Star Data Systems Inc.
Keith Daly	RBC Dominion Securities Inc.
Michael Dignam	ADP Brokerage Services Inc.
Gordon Divitt	FundSERV Inc.

YEAR 2000 COMMITTEE (continued)

Bob Ehlers	Citibank Canada Securities Limited
Paul Goldie	The Toronto Stock Exchange
Peter Grant	Vancouver Stock Exchange
Luigi Iannacci	National Bank Financial Inc.
Pharid Jaffer	Canaccord Capital Corporation
Jenny Jain	ADP Brokerage Services Inc.
Brian Keith	Borden & Elliot
Arther Khan	Bunting Warburg Dillon Read Inc.
Myles Kis	RBC Dominion Securities Inc.
Izzy Kutnowski	Toronto Dominion Bank
Barbara D. Love	Canadian Investor Protection Fund
Bryan Manzer	Royal Bank Action Direct Inc.
Bill Marsh	National Bank Financial Corp.
Clint Matthews	HSBC Securities (Canada) Inc.
John R. Maynard	J.P. Morgan Securities Canada Inc.
Jeff Meyer	The Alberta Stock Exchange
David Moore	CT Securities Inc.
Sherry Morrow	FundSERV Inc.
Kathy Nicholson	Star Data Systems Inc.
Andrée Ouellet	BLC Valeurs mobilières inc.
Donald Ouellette	Montréal Exchange
Joe Pannunzio	National Bank Financial Inc.
John Pantidis	Griffiths McBurney & Partners
Sandie Parker	Nesbitt Burns Inc.
Bill Price	CIBC World Markets Inc.
Jean Marc Provencher	Casgrain & Compagnie Limitée
Tracey Riley	PricewaterhouseCoopers
Mark Shabaga	Merrill Lynch Canada Inc.
David Sharpe	Edward D. Jones & Co.
Bruce Simpson	CT Securities Inc.
Paul Slawinski	FundSERV Inc.
Steve Smith	Dataphile Software Limited
Mark Snow	Star Data Systems Inc.
Gary Stephenson	The Canadian Depository for Securities Limited
William J.P. Sullivan	CIBC World Markets Inc.
Carolyn Swadron	Canadian Imperial Bank of Commerce
Joan Templeton	ISM
Rob Tonnesen	Pacific International Securities Inc.
Linda Vella	Merrill Lynch Canada Inc.
Keith Verity	Scotia Capital Inc.
Scott Vicars	Edward D. Jones & Co.
Roger Warner	Canadian Derivatives Clearing Corporation
Mike Wheatley	Merrill Lynch Canada Inc.