IN THE MATTER OF THE SECURITIES ACT

AND

IN THE MATTER OF FARMSOURCE MANAGEMENT INC. FARMERS TRUST FUND OF CANADA AND FARMSOURCE MANAGEMENT CHARITABLE TRUST

AMENDING ORDER

WHEREAS an Order was issued on February 22, 1985 following a Hearing requested by Farmsource Management Charitable Trust to review the terms and conditions of an Order issued on January 8, 1985;

AND WHEREAS Farmsource Management Charitable Trust have requested an amendment to the terms of the February 22, 1985 Order which required Mr. James Coueslan and Mr. Ted Yashcheshen to provide the Commission with a Statutory Declaration by April 1, 1985;

and whereas Farmsource Management Charitable Trust have advised it has complied with the terms of the Order to the extend possible, however, it has not received a reply from each and every member and therefore it is unable to comply with the requirement to provide the Statutory Declaration by April 1, 1985.

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NOW THEREFORE the Commission, being of the opinion it is in the public interest that an extension be granted to Mr. James Coueslan and Mr. Ted Yashcheshen, hereby amends the order dated February 22, 1985 by requiring the Statutory Declaration be provided to the Commission by April 15, 1985.

DATED AT THE CITY OF REGINA, IN THE PROVINCE SASKATCHEWAN THIS 2nd DAY OF April, A.D. 1985.

S. Kujawa, Vice-Chairman

SASKATCHEWAN SECURITIES COMMISSION

KB/baw