



**Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

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**Item 7: Omitted Information**

Not Applicable.

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**Item 7: Omitted Information**

Not Applicable.

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**Item 8: Executive Officer**

The following executive officer of the Company is knowledgeable about this report and the material change disclosed herein: Jack Mitchell, President, Chief Executive Officer - Phone #: 507-223-1234.

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**Item 9: Date of Report**

August 20, 2008