

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE MINISTER

M 268

British Columbia Investment Management Corporation

Public Sector Pension Plans Act

I, Carole Taylor, Minister of Finance, order that:

Effective October 15, 2007, MO 02/05 appointing Chris Trumpy as Chair be rescinded.

Sidney O. Fattedad be appointed Chair effective October 15, 2007 – April 30, 2008.

Anne Lippert be appointed as a member effective October 15, 2007 – October 15, 2010.

Carole Taylor.

Minister of Finance

Oct 10 2007.

Date

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Public Sector Pension Plans Act, section 19 (3) (e) and (f)