



POSITION DESCRIPTIONS

Effective February 6, 2008

1. Chairman of the Board

- 1.1. The Chairman of the Board is responsible for:
 - (a) leading the Board in its duties to the Company;
 - (b) ensuring there are processes and procedures in place to evaluate the performance of the Board, its committees and its individual directors;
 - (c) facilitating effective review, analysis and discussion at Board meetings; and
 - (d) ensuring effective communication with shareholders and stakeholders.
- 1.2. Should the Chairman be absent from a meeting, the members of the Board present at the meeting have authority to choose one of their number to chair that particular meeting.