

Manitoba



Consumer and
Corporate Affairs

The Manitoba Securities
Commission

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SEDAR Project #206547

October 22, 1999

Empire Company Limited
Renewal Annual Information Form

We hereby confirm that the renewal annual information form dated **September 9, 1999** has been accepted for filing under National Policy Statement No. 47.

"Sharon Mohammed-Irvine"

R.B. Bouchard
Director, Corporate Finance
per Sharon Mohammed-Irvine
Corporate Finance Clerk
The Manitoba Securities Commission