PROVINCE OF BRITISH COLUMBIA

ORDER OF THE MINISTER

Investment Management Board

Public Sector Pension Plans Act

M 322

I, Gary Collins, Minister of Finance, order that Bob Elton be appointed as a director of the Investment Management Board of the British Columbia Investment Management Corporation, pursuant to section 19(3)(e) of the *Public Sector Pension Plans Act*, for a three year term commencing January 1, 2005.

Minister of Finance

Date