



**TO: Approved Participants  
Designated Representatives**

**February 20, 2002**

**AMALGAMATION BETWEEN TWO APPROVED PARTICIPANTS  
E\*TRADE INSTITUTIONAL (CANADA) CORPORATION AND  
E\*TRADE CANADA SECURITIES CORPORATION**

**RESIGNATION OF AN APPROVED PARTICIPANT  
E\*TRADE INSTITUTIONAL (CANADA) CORPORATION**

On February 14, 2002, the Special Committee – Regulatory Division of Bourse de Montréal Inc. approved the amalgamation of the operations of E\*TRADE Institutional (Canada) Corporation with E\*TRADE Canada Securities Corporation and, consequently, the resignation of E\*TRADE Institutional (Canada) Corporation as approved participant of Bourse de Montréal Inc. Following such amalgamation, the new entity will carry on its activities under the name of "E\*TRADE Canada Securities Corporation".

For further information, please contact Catherine Lefebvre, Legal Counsel and Supervisor of Registration and Disciplinary Affairs, Regulatory Division, at (514) 871-4949, extension 497.

Jacques Tanguay  
Vice-President, Regulatory Division

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