

ENERPLUS RESOURCES FUND
Form 6-K
February 06, 2003

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**Report of Foreign Issuer pursuant to Rule 13-a-16 or 15d-16
of the Securities Exchange Act of 1934**

FOR THE MONTH OF FEBRUARY, 2003

COMMISSION FILE NUMBER 1-15150

**The Dome Tower
Suite 3000, 333 7th Avenue S.W.
Calgary, Alberta
Canada T2P 2Z1**

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Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or

Form 40-F. Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T

Rule 101(b)(1)

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7)

Yes No

Indicate by check mark whether, by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the securities Exchange Act of 1934.

Yes No

EXHIBIT INDEX

ERF.UN TSX

ERF - NYSE

EXHIBIT 1

EXHIBIT 1

FOR IMMEDIATE RELEASE: ENERPLUS RESOURCES FUND ANNOUNCES THE RECORD DATE, DATE AND TIME AND PLACE OF ITS ANNUAL GENERAL AND SPECIAL MEETING OF UNITHOLDERS.

ENERPLUS RESOURCES FUND

Notice of Record and Meeting Date

for Annual General and Special Meeting of Unitholders

Enerplus Resources Fund (the Fund) hereby gives notice that March 4, 2003 has been fixed as the Record Date for determination of those Unitholders entitled to receive notice and to vote at the Annual General and Special Meeting of the Fund to be held in the Lecture Theatre of the Metropolitan Centre, 333 Fourth Avenue SW, in Calgary, Alberta, commencing at 10:00 a.m. on April 23, 2003.

BY ORDER OF THE BOARD

(signed by) David A. McCoy
David A. McCoy

General Counsel & Corporate Secretary

EnerMark Inc.

on behalf of

Enerplus Resources Fund

Calgary, Alberta

February 5, 2003

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ENERPLUS RESOURCES FUND

BY: /s/ Christina S. Meeuwsen
Christina S. Meeuwsen
Assistant Corporate Secretary

DATE: February 5, 2003