

POWER OF ATTORNEY AND CONSENT

Where the corporation changes any of its agents in Alberta this form must be submitted forthwith to Alberta Finance, 402 Terrace Building, 9515 - 107 Street, Edmonton, AB, T5K 2C3, (780) 427-8322.

The personal information that is provided on this form and the supporting documentation is collected for the purpose of administering the Loan and Trust Corporations Act. It is collected under the authority of section 33(c) of the Freedom of Information and Protection of Privacy Act and protected by the privacy provisions of the Act. If you have any questions about this collection, please contact our office using the information provided above.

POWER OF ATTORNEY

Pursuant to Section 32 of the *Loan and Trust Corporations Act* of the Province of Alberta

_____ does hereby appoint

_____ of the city of _____

to be its true and lawful attorney, to receive service of process in all actions and proceedings against the corporation in Alberta for any liability incurred by the corporation in Alberta and to receive all orders, notices, or other documents that are required or permitted by law to be given to the corporation by the Minister, and, declare that the service of process for or in respect of any liability on any of its agents. Receipt of the notices at the agency or personally by any of the agents shall be legal and binding on the corporation, and, the corporation hereby names its agency in the Province of Alberta to be located at

This _____ day of _____, _____

Corporation Name: _____

President: _____

Secretary: _____

Name of Witness: _____

Signature: _____

CONSENT

I, _____ of the city of _____

consent to act as the attorney of _____ for the purposes specified above.
(Name of Corporation)

This _____ day of _____, _____

Name: _____

Signature: _____

Corporation/Firm Name: _____
(if applicable)