

Initial Notice of Directors Form 6.1

The Business Corporations Act

NOTE: At least one director must be a resident of Saskatchewan. If there is no resident Saskatchewan director, a Power of Attorney must be appointed.

NOTE: If a director resides in a city, a street address MUST be indicated. If residence is in a rural area, use a legal land description (including R.M. Name and Number).

NOTE: If there are more than 4 directors, please photocopy this page before proceeding, or attach an additional page. Last Name Middle Name or Initials First Name Street and Number (or legal land description and R.M. name and number) City or Town Province Postal Code No Resident Canadian? Last Name First Name Middle Name or Initials Street and Number (or Legal land description and R.M. name and number) City or Town Postal Code Province Resident Canadian? Last Name First Name Middle Name or Initials Street and Number (or Legal land description and R.M. name and number) City or Town Postal Code Province Resident Canadian? Middle Name or Initials Last Name First Name Street and Number (or Legal land description and R.M. name and number) City or Town Province Postal Code Resident Canadian?