



Power of Attorney
Form 24
The Business Corporations Act

Name of corporation

Entity No.:

--	--

appoints:

Name of Power of Attorney	Address (must be resident of Saskatchewan) If the Power of Attorney resides in a city his or her resident address MUST be indicated. If residence is in a rural area, use a legal land description (including R.M. name and number).	Signature of individual named as Attorney (indicates acceptance of appointment)

to act as its attorney for the purpose of receiving service of process in all suits and proceedings by or against the corporation within Saskatchewan and for the purpose of receiving all lawful notices; and the corporation declares that service of process respecting such suits and proceedings, and of such notices, upon the attorney are legal and binding to all intents and purposes whatsoever.

Where more than one person is appointed attorney, any one of them, without the others, may act as true and lawful attorney of the corporation.

This appointment revokes all previous appointments.

(This section is to be completed by a Director or Authorized Officer of the above corporation.)

Date

Name

Office Held

Signature