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Enduring Power of Attorney

This Power of Attorney is given on _____ ,
(Date)

by _____ (The Grantor)
(Name of Grantor)

of _____ , Saskatchewan, _____ ;
(Street Address) (Town/City) (Postal Code)

being a shareholder of _____ (The Association),

a Producer Association established in accordance with Part VI of *The Farm Financial Stability Act*.

I appoint _____ (The Grantee),

of, _____ Saskatchewan, _____ ;
(Street Address) (Town/City) (Postal Code)

to act as my true and lawful attorney and agent, with full power and authority to specifically:

- a) Complete and execute: * all Feeder Agreements, * all Breeder Agreements, between the Grantor and the Association on behalf of the Grantor
- b) Complete, execute and deliver such other applications, agreements, certificates and documents as may be necessary to give effect to subparagraph (a).

The attorney's authority under this Power of Attorney shall not be terminated by my lack of capacity that occurs after this Power of Attorney has been executed.

The attorney's authority under this Power of Attorney shall extend to the successors and assigns of the Grantor.

Notwithstanding anything herein contained, this Power of Attorney shall not affect the right of the Grantor to withdraw as a member of the Association and this Power of Attorney may be cancelled or revoked at anytime by the Grantor by providing such cancellation or revocation in writing to the Grantee.

(Signature of Grantor)

(Date)

(Signature of Witness)

(Date)

(Signature of Witness)

(Date)

(If witnessed by a lawyer, attach CF13.1 – Legal Advice and Witness Certificate. If witnessed by two adults, attach CF13.2 – Non-Lawyer Witness Certificate)

Enduring Power of Attorney

Purpose

The *Enduring Power of Attorney* form (CF13) is used when a member of the association wants to authorize another person to sign association documents on his or her behalf.

Policies and Procedures

- 1) Authorization from the provincial supervisor is required if an *Enduring Power of Attorney* form other than that provided by the Livestock Loan Guarantee Program is being considered.
- 2) The provision of an *Enduring Power of Attorney* does not reduce in any way the obligations and/or benefits accruing to the member. The feeder or breeder member who is named at the top of the *Schedule A Feeder Agreement* or *Schedule B Breeder Agreement*, or an associated document, remains responsible for fulfilling and abiding by any conditions laid out in the document.
- 3) A *Cancellation of Enduring Power of Attorney Authorization* (see form CF14) must be completed to cancel the *Enduring Power of Attorney* when it is no longer required.

Completion

- 1) The Grantor refers to the person who wishes to grant signing authority to another person, the Grantee.
- 2) The Grantee refers to the person who will be granted signing authority by another person, the Grantor.
- 3) The form must include the:
 - date;
 - name and address of the grantor;
 - name of the association;
 - name and address of the grantee; **and**
 - authorization to execute feeder and/or breeder agreements;
- 4) The *Enduring Power of Attorney* form must be dated and signed by the Grantor in the presence of two witnesses, **OR** in the presence of a lawyer, who must also sign the document. If witnessed by a lawyer, attach Form CF13.1 – Legal Advice and Witness Certificate. If witnessed by two adults, attach Form CF13.2 – Non-Lawyer Witness Certificate.
- 5) The original document must be kept on file by the association with a copy sent to the provincial supervisor and the lender.