

POWER OF ATTORNEY

WHEREAS: _____ (*the Grantor*) is a Shareholder
of _____, (*the Association*) a Sheep Breeder Association
established in accordance with Part VI of *The Farm Financial Stability Act*.

NOW THEREFORE THE GRANTOR DOES HEREBY CONSTITUTE AND APPOINT
_____ (*the Grantee*) as his true and lawful attorney and agent, with full
power and authority in his name, place and stead to:

- (a) Complete and execute 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 Power of Attorney granted herein will survive the disability of the Grantor and extend to the heirs, executors, administrators, successors and assigns of the Grantor. Notwithstanding anything herein contained, the Power of Attorney herein granted shall not affect the right of the Grantor to withdraw as a member of the Association and may be cancelled at anytime by the Grantor by providing such cancellation in writing to the Grantee.

Dated at _____, in the Province of Saskatchewan, this
_____ day of _____, 20_____.

WITNESS

GRANTOR

POWER OF ATTORNEY ACCEPTED BY _____

GRANTEE

Dated this _____ day of _____, 20_____.

WITNESS

GRANTEE