

POWER OF ATTORNEY

_____ Insurer

being an incorporated company, incorporated under the laws of _____
Province/State where head office is located
applying for a licence from the Superintendent of Insurance of the Northwest Territories to effect contracts

of _____
Classes of insurance

and other classes of insurance within the Northwest Territory, under the *Insurance Act*, declare,
constitutes and appoints _____

of _____

in the Northwest Territories, its lawful attorney and Chief Agent and the place of Chief Agency in and for the Northwest Territories. The Chief Agent named in this power of attorney is expressly authorized to receive and accept the service of notice or process in all actions and proceedings against the Company in the Northwest Territories for any liability incurred by the Company in those actions and proceedings and to receive from the Superintendent all notices that the law requires to be given or that is thought advisable to give. The Company declares that service of notice of process for or in respect of such liability on the Chief Agent named in this power of attorney is legal and is binding on the Company.

Given under the corporate seal of _____

_____ (name of company)

and signed by its duly authorized officers on _____ 200__

Signed in the presence of

_____ (signature of president)

_____ (signature of witness)

_____ (signature of secretary)
(seal)

I, _____ of _____

in _____ make oath and say that _____

and _____ executed the Power of Attorney

in my presence on _____ 200__ at _____

in _____ and that they hold

the offices of _____ and _____

respectively in the Company referred to in the Power of Attorney.

Sworn before me

at _____
(place)

on _____
(date)

_____ (signature)

FOR OFFICIAL USE ONLY
Licence no _____
Approved by _____
Receipt no. _____
Date issued _____