

Government of Alberta ■

Finance and Enterprise

NOTICE OF DIRECTORS

This form must be submitted within 15 days after the effective date of change in the composition of the board of directors of a provincial corporation and where requested by the Minister, to Financial Institutions - Policy, Room 522 Terrace Building, 9515 - 107 Street, EDMONTON, Alberta, T5K 2C3, (780) 427-5064.

The personal information that is provided on this form is collected for the purpose of administering the *Alberta Loan and Trust Corporations Act*. It is collected under the authority of section 33 (c) of the *Freedom of Information and Protection of Privacy (FOIP) Act* and is protected by the privacy provisions of the Act. If you have any questions about this collection, please contact our office using the information provided above.

Corporation Name: _____

Registration Number: _____

Effective Date: _____

DIRECTORS:

Full Name <i>(please type or print)</i>	Residential Address	Citizenship	Occupation	Status*:

* Note whether the person is being "Proposed" to, "Added" to, "Deleted" from or "Continuing" on, the Board of Directors.

Signed: _____ Date: _____
(Secretary of the Board of Directors)