

This form must be submitted forthwith where the corporation changes any of its agents in Alberta to Financial Institutions - Policy, 522 Terrace Building, 9515 -107 Street, EDMONTON, Alberta, T5K 2C3, (780) 427-5064.

POWER OF ATTORNEY

Pursuant to Section 32 of the Loan and Trust Corporations Act of the Province of Alberta _____ does hereby appoint _____ of the city of _____ to be its true and lawful attorney, to receive service of process in all actions and proceedings against the corporation in Alberta for any liability incurred by the corporation in Alberta and to receive all orders, notices, or other documents that are required or permitted by law to be given to the corporation by the Minister, and, declare that the service of process for or in respect of any liability on any of its agents. Receipt of the notices at the agency or personally by any of the agents shall be legal and binding on the corporation, and, the corporation hereby names its agency in the Province of Alberta to be located at _____.

This _____ Day of _____, _____

Corporation Name: _____

President: _____

Secretary: _____

Name of Witness: _____

Signature: _____

CONSENT

I, _____ of the city of _____ consent to act as the attorney of _____ for the purposes specified above.

(Name of Corporation)

This _____ Day of _____, _____

Name: _____

Signature: _____

Corporation/Firm Name: _____
(if applicable)