

Notice of Attorney for Service or Change of Attorney or Alternative Attorney

Please Note: Corporate Registries cannot currently be processed though our website, as identification must be presented Business Corporations Act Sections 280 and 288

2. Alberta Corporate

| Name of Corporation | | Access Number | | | |
|---|-------------|---------------------|-------------------------|------------------|--|
| | | | | | |
| Attorney Status: (Check the appropriate box) | | | | | |
| Attorney appointed for the purpose of registration | on | | | | |
| Change of Attorney | | | | | |
| Alternative Attorney | | | | | |
| Change of Alternative Attorney | | | | | |
| Resignation / Revocation of | | | as Alte | ernative Attorne | |
| Resignation / Revocation of | Name of A | ttorney | as Aite | mative Attorney | |
| The above mentioned corporation has appointed corporation's Attorney for service. | | Name of Individ | lual | as the | |
| Full Address of Attorney | | | | | |
| Address (accessible to public) | City / Town | | Province | Postal Code | |
| Mailing Address (if different from above) | City / Town | | Province | Postal Code | |
| Attorney's Consent: I, | | _ consent to act as | the Attorney of t | he above name | |
| | | | | | |
| corporation, as of Date | | | | | |
| Identification of Attorney | | | | | |
| Name of Witness (please print) | | lde | entification of Witness | | |
| Address of Witness City / Town | 1 | Provin | oce | Postal Code | |
| Name of Person Authorizing (please print) | Telephone N | lumber (daytime) | | Date | |
| Identification | | Tit | tle (please print) | | |