

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

Business Corporations Act

Sections 280 and 288

2. Alberta Corporate Access Number

1. Name of Corporation

--	--

3. Attorney Status: (Check the appropriate box)

Attorney appointed for the purpose of registration

Change of Attorney

Alternative Attorney

Change of Alternative Attorney

Resignation / Revocation of _____ as Alternative Attorney.
Name of Attorney

4. The above mentioned corporation has appointed _____ as the corporation's Attorney for service. Name of Individual

5. Full Address of Attorney

Address (accessible to public) Postal Code	City / Town	Province
Mailing Address (if different from above) Postal Code	City / Town	Province

6. Attorney's Consent:

I, _____ consent to act as the Attorney of the above named
Name of Attorney

corporation, as of _____ .
Date

Identification of Attorney

Name of Witness (please print)

Identification of Witness

Address of Witness

City / Town

Province

Name of Person Authorizing (please print)

Telephone Number (daytime)

Date

Identification

Title (please print)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

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

BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This information is submitted to your authorized service provider for filing with the Registrar pursuant to the Business Corporations Act and must conform to Section 1 of the Regulations made under the Act.

For new registrations, Items 1, 3, 4, 5 and 6 must be completed.

For changes, complete Items 1, 2, 3, 4, 5 and 6.

Item 1. Enter the corporation's full legal name in Alberta.

Item 2. The corporate access number **must** be entered. It is printed on the top right hand corner of the Certificate of Registration.

Item 3. Check the appropriate box. Only one attorney can be appointed per form. Attorneys must be individuals.

Item 4. Enter the full name of the individual who has been appointed as the attorney or alternative attorney.

Item 5. Enter the complete address of the attorney, including the postal code. This address must be accessible to the public and must be within Alberta. If it is not a mailing address, give a mailing address as well, including postal code.

Item 6. The attorney **must**:

- enter his or her full name
- provide identification
- enter date of consent to act as attorney.

The witness **must**:

- enter his or her full name and complete address
- provide identification.

The following information must be included:

- name of person authorizing (director/authorizing officer)
- title
- identification
- date
- daytime telephone number