

Take notice that _____
(Name of appointing body corporate)

appoints

(Name of attorney in full)

(Business address of the attorney including street number, municipality and postal code)

its attorney in Manitoba to accept service of or be served with process in any suit or proceeding against it in the province and to receive all lawful notices for it. It authorizes the attorney to perform all necessary acts relating to the matters within the scope of this power of attorney. It declares that, until notice of the appointment of the attorney's replacement has been filed with and accepted by the Director under *The Corporations Act*, service of process or a lawful notice on the attorney is legal and binding on it.

Date	Signature	Office held

CONSENT TO ACT AS ATTORNEY

I, _____ of
(Name of attorney in full)

(Business address, including street number, municipality, and postal code)

consent to act as the attorney for the appointing body corporate named above.

Date	Signature of attorney

Business Number _____ and / or Registry Number _____