

Consent to Act as Power of Attorney

Instructions:

- A separate Consent to Act as Power of Attorney form <u>must</u> be completed for <u>each</u> attorney appointed to the entity.
- If there is more than one (1) power of attorney appointed to the entity, please photocopy this page before proceeding and attach to this form.

1 DECLARATION	
I(Name in Full)	consent to act as the attorney for
(Entity Name)	
for the purpose of receiving service of process in all suits and proceedings by or against the entity within Saskatchewan, and for the purpose of receiving all lawful notices; and the entity has been made aware that service of process respecting such suits and proceedings, and of such notices, upon me are legal and binding to all intents and purposes whatsoever.	
I understand that, where more than one person is appointed attorney, any one of the others, without me, may act as the true and lawful attorney of the above-named entity.	
2 SIGNATURE	
2 SIGNATURE	
(Signature)	(Date)