

Notice of Directors Or Notice of Change of Directors

Business Corporations Act
Section 101, 108 and 276
Form 6

1. Name of Corporation

**2. Alberta Corporate
Access Number**

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3. The following persons were appointed Director(s) on _____
year month day

Name of Director (<i>Last, First, Second</i>)	Mailing Address (<i>including postal code</i>)	Are you a resident of Canada?
		Yes No <input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>

4. The following persons ceased to hold office as Director(s) on _____
year month day

Name of Director (<i>Last, First, Second</i>)	Mailing Address (<i>including postal code</i>)

5. As of this date, the Director(s) of the corporation are:

Name of Director (<i>Last, First, Second</i>)	Mailing Address (<i>including postal code</i>)	Are you a resident of Canada?
		Yes No <input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>

6. To be completed only by Alberta Corporations:

Are at least half of the members of the Board of Directors residents of Canada? Yes No

Authorized Signature Name of Person Authorizing (please print) Date

Telephone Number (Daytime) Identification Title (please print)