

**Notice of Attorney For Service Or  
Change of Attorney Or Alternative Attorney**

Business Corporations Act  
Section 267 and 275

1. NAME OF CORPORATION

2. Alberta Corporate  
Access Number

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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 \_\_\_\_\_ as Alternative Attorney.  
Name of Attorney

4. The above mentioned corporation has appointed \_\_\_\_\_ as the  
corporation's Attorney for service.

5. Full Address of Attorney

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

6. Attorney's Consent:

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

Corporation, as of \_\_\_\_\_.

\_\_\_\_\_  
Identification of Attorney

\_\_\_\_\_  
Name of Witness (*please print*)

\_\_\_\_\_  
Identification of Witness

\_\_\_\_\_  
Address of Witness

\_\_\_\_\_  
City/Town

\_\_\_\_\_  
Province

\_\_\_\_\_  
Postal Code

\_\_\_\_\_  
Name of Person Authorizing (*please print*)

\_\_\_\_\_  
Telephone Number (*daytime*)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Identification

\_\_\_\_\_  
Title