



POWER OF ATTORNEY (FORM-5a)

The undersigned Member (the "Member"), who has entered into a Feeder Association Member Agreement (the "Agreement") with _____ *[Insert name of Feeder Association]* (the "Association") pursuant to the *Feeder Association Guarantee Act* (Alberta) and the Regulations thereunder (the "Regulations") hereby agrees, authorizes and directs:

1. The definitions and other terms in the Agreement are incorporated herein, insofar as they may be applicable.
2. The Member hereby appoint(s) (any one of **) the following person(s).

Print full name of authorized representative

Print full name of authorized representative, if more than one

as my(our) true and lawful attorney and on my(our) behalf to, from time to time hereafter, enter into agreements in my(our) name with the Association and to sign promissory notes in favour of the Association; to deliver these agreements and promissory notes to the Association; and to do all other acts and things as may be necessary, or as may be requested, by the Association pursuant to the Agreement and the Regulations.

3. All previous Power(s) of Attorneys are hereby revoked. This Power of Attorney shall remain in effect until revoked in writing by all the undersigned Members by written notice to the Association at the address stipulated in the above Agreement.

IN WITNESS WHEREOF the Member has hereunder set their hand and seal effective the date of the above Agreement.

MEMBER

Print complete partnership or joint venture name if Member is a partnership or joint venture

Signature and printed name of Witness

Per: _____

Signature and printed name of joint member, partner, or joint venturer

Signature and printed name of Witness

Per: _____

Signature and printed name of joint member, partner, or joint venturer

Signature and printed name of Witness

Per: _____

Signature and printed name of joint member, partner, or joint venturer

*To be completed by joint Members or if Member is a partnership or a joint venture and they wish to authorize someone to act on their behalf. **This form should be completed by the Member if the Member wishes to confirm or change the name of any Attorney has been previously appointed.** All joint Members, partners and joint venturers must sign. Complete Corporate Resolution, not this Power of Attorney if the Member is a corporation.

**Delete if not applicable.