

## **POWER OF ATTORNEY**

1. The definitions and other terms in the above Agreement to which this Power of Attorney is attached, are incorporated herein, insofar as they may be applicable.
2. The undersigned Producer 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 Alberta Breeder Finance Inc. ("Breeder Finance") and to sign promissory notes in favour of Breeder Finance; to deliver these agreements and promissory notes to Breeder Finance; and to do all other acts and things as may be necessary, or as may be requested, by Breeder Finance.

3. This Power of Attorney shall remain in effect until revoked in writing by all the undersigned Producers by written notice to Breeder Finance at the address stipulated in the above Agreement.

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

### **PRODUCER**

	Per:	Print complete partnership or joint venture name if Producer is a partnership or joint venture
Signature and printed name of Witness	Per:	Signature and printed name of joint Producer, partner, or joint venturer
Signature and printed name of Witness	Per:	Signature and printed name of joint Producer, partner, or joint venturer
Signature and printed name of Witness	Per:	Signature and printed name of joint Producer, partner, or joint venturer

\*To be completed by joint Producers or if Producer is a partnership or a joint venture and they wish to authorize someone to act on their behalf. All joint Producers, partners and joint venturers must sign. Complete Corporate Resolution, not this Power of Attorney, if the Producer is a corporation.

\*\*Delete if not applicable.