

**CONSENT TO ACT  
AS DIRECTOR / OFFICER**

To: [NAME OF CORPORATION] (the "Corporation")  
AND TO THE DIRECTORS THEREOF

I, \_\_\_\_\_ [insert name of director / officer], the undersigned, do hereby certify that:

- (a) I am a resident Canadian; [delete this paragraph if the incumbent director/officer is not a resident Canadian]
- (b) I am at least 18 years of age;
- (c) I am not a dependent adult as defined in the *Dependent Adults Act* (Alberta) and not the subject of a certificate of incapacity under that Act;
- (d) I am not a formal patient as defined in the *Mental Health Act* (Alberta);
- (e) I am not the subject of an order under the *Adults with Incapacity Act* (Alberta) appointing a guardian of my person or estate or both;
- (f) I have not been found to be a person of unsound mind by a Court in the Province of Alberta or elsewhere;
- (g) I do not have the status of bankrupt.

I HEREBY CONSENT to act as a director and/or officer of the Corporation, such consent to continue in effect unless revoked by an instrument in writing delivered to the Corporation.

DATED effective the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address