



Placer registered document number _____

STATUTORY DECLARATION FOR AUTHORIZATION AND ASSIGNMENT OF CORPORATE POWER OF ATTORNEY(S)

CANADA
YUKON TERRITORY
TO WIT:

IN THE MATTER OF the authorization and assignment of Power of Attorney(s) on behalf of a corporation

I, _____ of _____
FULL LEGAL NAME COMPLETE MAILING ADDRESS

DO SOLEMNLY DELCARE

that I have been duly authorized as agent for, _____
FULL LEGAL NAME OF CORPORATION "ASSIGNOR" AS RECORDED ON ATTACHED REGISTERED DOCUMENT

to authorize and assign corporate Power of Attorney(s) on behalf of the corporation for the _____
NAME OF MINING DISTRICT

Mining District to _____
FULL LEGAL NAME OF "ASSIGNEE" AS RECORDED ON ATTACHED REGISTERED DOCUMENT

AND I MAKE THIS SOLEMN DECLARATION

conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*, R.S.C 1985, c. C-5, and the *Evidence Act*, R.S.Y. 2002, c. 78.

Declared before me _____, at _____
NAME OF NOTARY PUBLIC CITY/TOWN/VILLAGE, PROVINCE/TERRITORY/STATE

this ____ day of _____, 20____.

Signature of notary public

Signature of declarant

Commission expiry: YYYY-MM-DD

Collection of this information is authorized by s. 34 of the *Placer Mining Act* for the purpose of authorizing and assigning corporate power of attorney to apply for claims. Disclosure of this information to the public is authorized by s. 9 of the *Placer Mining Act*. For more information, contact the Mining Recorder's Office, Department of Energy, Mines and Resources at 867-667-3190 or by email to whitehorse.mining@yukon.ca.