



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

Access to Information and Protection of Privacy Act: I/we acknowledge that the information contained in or attached to this application is being collected under the authority of the *Placer Mining Act* sections 7 and 9 and the *Access to Information and Protection of Privacy Act* section 29(c) and is to be used for the purpose of administering mineral title under the *Placer Mining Act*. This document may be made available to the public. For further information, contact the Department of Energy, Mines and Resources, Mining Lands Office at 867-667-3190 or toll free at 1-800-661-0408 ext. 3190.