



# NOTICE OF FIRST DIRECTORS

The first directors are appointed by the applicant and hold office until the first annual general meeting (AGM) of the condominium corporation. Do not use this form to file a notice of change of directors after the first AGM; instead, use form #10. After subsequent AGMs, use form #16. For a change of first directors before the first AGM, use form #9.

Condominium corporation			
1. Name (e.g., Whitehorse Condominium Corporation No. 95)			
2. The following are appointed as first directors of the corporation effective as of the registration date of the application to create the condominium (attach additional sheets if required)			
First director's name			
Mailing address	City	Terr./Prov.	Postal code
First director's name			
Mailing address	City	Terr./Prov.	Postal code
First director's name			
Mailing address	City	Terr./Prov.	Postal code

The Registrar of Land Titles is under no duty to ensure that a notice of directors or change of directors is correct (*Condominium Act, 2015*, par. 199(d)).

Signature(s)	
Date of execution YYYY / MM / DD	
Execution by individual (Requires Affidavit of Witness)	
Signed by the applicant(s) in the presence of:	
Signature of witness (if more than one applicant, witness as to both signatures)	Signature of applicant
Name (print)	Name (print)

<b>Execution by body corporate</b> (check one)	
<input type="checkbox"/> <b>with seal</b>	
<input type="checkbox"/> <b>without seal</b> (requires Affidavit of Corporate Authority)	
Name of body corporate	
Signature of authorized signatory	Name (print)
Position	
(corporate seal)	
Signature of authorized signatory (if more than one required)	Name (print)
Position	

**EXECUTION BY A BODY CORPORATE – *Land Titles Act 2015*, ss. 46(1)**

Instruments signed by a body corporate must be signed by at least one officer or director and have the corporate seal affixed. If the seal is not affixed, it must be accompanied by an Affidavit of Corporate Authority in which the officer or director signing the document attests that they have the authority to execute the document on behalf of the body corporate. A form of Affidavit of Corporate Authority that may be used for all instruments executed by a body corporate for the purposes of the Act is available as a separate document.