

**New Urban Registry
1138 10 Ave SW
Calgary, Alberta, T2R 0B6**

**Notice of Change of
Directors**

1. Name of Corporation:	2. Corporate Access No:
--------------------------------	--------------------------------

3. The following person(s) appointed Director(s)		
Name of Director (Last, First, Second)	Mailing Address (incl. postal code)	

4. The following person(s) deleted as Director(s).		
Name of Director (Last, First, Second)	Mailing address (incl. postal code)	

5. As of to date the Directors are:		
Name of Director	Address	

_____ Signature *NO ELECTRONIC SIGNATURES ACCEPTED*	_____ Name and Title at Corporation	_____ Date
_____ Phone Number	_____ Email	_____ ID Presented - For Registry Agent Only

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.