Financial Institutions – Policy, Treasury Board and Finance

*This form must be submitted to Financial Institutions - Policy,* [*FIPolicy@gov.ab.ca*](mailto:FIPolicy@gov.ab.ca) *or 8th floor Federal Building, 9820 - 107 Street, EDMONTON, Alberta, T5K 1E7, 780-644-5006.*

**Corporation Name**:

**Corporate Access Number**:

**Email Address**:

**Telephone Number**:

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| The Corporation hereby makes application to amend the Letters Patent of the Corporation, in accordance with a special resolution dated , as follows: |

*Check here, if additional sheets are attached*

**CERTIFICATION**

We certify that the particulars in the foregoing statement are true and correct.

President: Date:

Name and Signature

Secretary: Date:

Name and Signature