

**NOTICE OF DIRECTORS**

Financial Institutions – Policy, Treasury Board and Finance

This form must be submitted within 15 days after the effective date of change in the composition of the board of directors of a provincial corporation and where requested by the Minister, to Financial Institutions - Policy, FIPolicy@gov.ab.ca or 8th floor Federal Building, 9820 - 107 Street, EDMONTON, Alberta, T5K 1E7, (780) 644-5006.

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| The personal information that is provided on this form is collected for the purpose of administering the *Alberta Loan and Trust Corporations Act.* It is collected under the authority of section 33 (c) of the *Freedom of Information and Protection of Privacy (FOIP) Act* and is protected by the privacy provisions of the Act. If you have any questions about this collection, please contact our office using the information provided above. |

**Corporation Name**:

**Corporate Access Number**:       **Effective Date**:

**Email Address**:       **Telephone Number**:

**DIRECTORS:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Full Name*(please type or print)* | Residential Address | Citizenship | Occupation | Status\* |
|       |       |       |       |       |
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|       |       |       |       |       |

*\* Note whether the person is being “Proposed” to, “Added” to, “Deleted” from or “Continuing” on, the Board of Directors.*

Signed: Date:

 Secretary of the Board of Directors