

**POWER OF ATTORNEY
THE LAW FOUNDATION OF SASKATCHEWAN
RULE 1203
FORM TA-2**

[Amended March 27, 1992]
[Amended December, 2006]

To: The Secretary, The Law Foundation of Saskatchewan
 c/o The Law Society of Saskatchewan
 #1100 - 2002 Victoria Avenue
 Regina, Saskatchewan
 S4P 0R7

KNOW ALL MEN BY THESE PRESENTS THAT

(name of firm)

of _____, in the Province of Saskatchewan, DO HEREBY make, nominate, constitute and appoint The Law Foundation of Saskatchewan and its duly authorized representatives my/our true and lawful Attorney for me/us and my/our name, place and stead and for my/our sole use and benefit to attend upon the following banks, trust companies and/or credit unions for the purpose of assessing and verifying the accuracy of any and all reports, of whatsoever nature, filed with The Law Foundation of Saskatchewan, by the said banks, trust companies and/or credit unions respecting interest accruing on the money held at the said banks, trust companies and/or credit unions in the following listed trust accounts, which said trust accounts are all the trust accounts operated during the 12-month period preceding the execution of this Power of Attorney or since I/we last filed a Power of Attorney with the Society in respect of which interest is to be remitted to The Law Foundation of Saskatchewan:

Bank/Trust Company/Credit Union
Name and Branch

Account No.

And for all and every purpose of the aforesaid DO HEREBY GRANT AND GIVE unto my/our said attorney full and absolute power and authority to do and execute all acts, deeds, matters and things necessary to be done aforesaid and also to commence, institute and prosecute all actions, suits and other proceedings which may be necessary or expedient as aforesaid as fully and effectually to all intents and purposes as I/we could do if personally present and acting therein and also with full power and authority for my/our said attorney to appoint a substitute or substitutes and such substitution at pleasure to be revoked. I/we hereby ratify, confirm and agree to ratify and confirm and allow all and whatsoever my/our said attorney or such substitute or substitutes shall lawfully do or cause to be done in respect to the aforesaid purposes.

The appointment contained herein shall be irrevocable during such time as the undersigned, or members of the undersigned, is a member or are members of the Law Society of Saskatchewan.

IN WITNESS WHEREOF I/we have hereunto set _____ hand and seal this _____ day
of _____ on two-thousand and _____.

SIGNED, SEALED AND DELIVERED
in the presence of:

)
)
)
)

Witness

[November 2006]