POWER OF ATTORNEY TO THE
LAW FOUNDATION OF SASKATCHEWAN
RULE 1604
[Amended November 12, 2020]

Pursuant to Rule 1604, all law firms are required to submit to the Law Society, the Power of Attorney to the Law Foundation for the purposes of the Law Foundation's verification of the financial institution reports respecting any interest accruing on trust monies held in the law firm's trust accounts.

For inquiries regarding this Power of Attorney contact: The Law Foundation of Saskatchewan at 200 - 2208 Scarth Street, Regina, SK, S4P 2J6. Phone 306-352-1121. Email lfsk@virtusgroup.ca

This Power of Attorney is given on: _____
                                                                  (date)

By : _____ , of _____
           (Law Firm) ("Grantor")   (City)

in the Province of Saskatchewan, appoints the **Law Foundation of Saskatchewan** ("Foundation") as its authorized representative and lawful Attorney.

This Power of Attorney grants to the Foundation the authority to attend upon the following banks, trust companies and credit unions (cumulatively "financial institutions") to assess and verify the accuracy of all reports filed with the Foundation by the financial institutions respecting any interest accruing on trust monies held in the trust accounts listed below. The trust accounts listed below are all the trust accounts that interest is to be remitted to the Foundation, the trust accounts having operated during the 12-month period preceding the execution of this Power of Attorney or since the Grantor last filed a TA-2 Power of Attorney with the Law Society of Saskatchewan:

Bank/Trust Company/Credit Union
Name and Branch   Account No.

_____

_____

_____

_____

To achieve the intents and purposes of this Power of Attorney, the Foundation is hereby granted the authority to:

(a) do all acts, deeds, and matters necessary to fulfill the intent and purpose of the Power of Attorney (namely to attend upon the above-noted financial institutions to assess and verify the accuracy of all reports filed with the Foundation);

(b) initiate and carry out all actions, claims and other proceedings that may be necessary or expedient, in a manner as fully and effectually as the Grantor could do; and

(c) appoint or revoke a substitute or substitutes.

The Grantor confirms, ratifies and agrees to all actions lawfully done or caused to be done by the Attorney or substitute(s) to achieve the intent and purpose of this Power of Attorney. This Power of Attorney shall be irrevocable so long as the Grantor or the members of the Grantor law firm are members of the Law Society of Saskatchewan.

WITNESSED on the _____ day of _____, 20_____

SIGNED, SEALED AND DELIVERED   )
in the presence of:)
)   _____
)
_____   )
Witness