**Government of Alberta – Department of Energy**

**IN THE MATTER OF REPLACING A NONRESPONSIVE DESIGNATED REPRESENTATIVE**

CANADA )

Province of Alberta )

To Wit: )

I, [name and title], of the [city/town] of [name of city/town], in the Province of Alberta, Canada **do solemnly declare that:**

1. I have the legal authority to sign this Statutory Declaration on behalf of [name of company] (“the Company”).
2. The Company is a current lessee of lease(s) [agreement number(s)] (the “Lease(s)”).
3. In accordance with section 29 of the *Mines and Minerals Act* (the “Act”), [current designated representative] (“Designated Representative”) is the designated representative for the Lease(s).
4. The current lessees of the Lease(s) are:

1. [company name]

2. [company name]

3…..

(“Current Lessees”)

1. The Designated Representative is not responding to communication from the other Current Lessees.
2. Pursuant to section 29 of the Act, on [date], a notification (the “Notice”) was sent to the address registered with the Alberta Department of Energy for the Designated Representative providing the Designated Representative 60 days notice of the other Current Lessees intention to designate another person as their representative for the Lease(s). In support of this Statutory Declaration, the following information is included:
   1. Attached as Exhibit A to this Statutory Declaration is a copy of the registered mail receipt for the Notice sent to the Designated Representative.
   2. Attached as Exhibit B to this Statutory Declaration is a copy of the Notice sent to the Designated Representative.

If applicable:

* 1. Attached as Exhibit C to this Statutory Declaration is a copy of the return to sender notification.

1. The 60 day notice period has passed, and no response to the Notice has been received from the Designated Representative.

I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the *Canada Evidence Act*.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name]

[Title]

Declared before me at the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

in the Province of Alberta, Canada

this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_\_

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Commissioner of Oaths

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Name of Commissioner of Oaths Expiry Date of Commission or Office