

APPOINTMENT

MANITOBA WHEAT AND BARLEY GROWERS ASSOCIATION INC.
(the “**Association**”)

TO: THE ASSOCIATION
38-4TH AVENUE N.E.
BOX 2280
CARMAN, MANITOBA R0G 0J0

RE: APPOINTMENT OF DESIGNATED REPRESENTATIVE
CORPORATE MEMBER

The undersigned Corporation, being a Member of the Association, hereby appoints:

(name of individual)

in this individual’s capacity as a director or officer of the Corporation, as its designated representative, to attend meetings of Members of the Association, and to vote as such meetings on behalf of the Corporation.

This appointment shall be effective upon receipt at the head office of the Association or upon presentation to the Association prior to a meeting of Members of the Association, and shall remain in effect until rescinded by a new appointment in writing delivered to the head office of the Association or upon presentation to the Association prior to a meeting of the Members of the Association.

DATED at _____ in Manitoba this ____ day of _____ 20__.

Corporation Name: _____

Corporation Address: _____

Per: _____
Name:
Title:

Per: _____
Name:
Title:

//We have the authority to bind the Corporation.
