

## Approval of Articles of Incorporation

(Rule 155)

- Instructions:** The name of the proposed corporation (the "Corporation") must include the words "Professional Corporation", one or more of the given names or initials of the voting shareholder and the surname of the voting shareholder, subject to certain exceptions specified under rule 159(2). The proposed Articles of Incorporation must be attached to this form (rule 155(1)(a)).

### Professional Corporation Name and Registered Office:

- Pursuant to section 131(3) of the Legal Profession Act and rule 155(1)(b), the legal and beneficial ownership of all issued voting shares must be vested in one or more active members of the Society, all issued non-voting shares must be vested in persons within the classes prescribed, and all Directors of the Corporation must also be active members of the Society. Provide below the names of all persons who own (or are proposed to own) any shares (legally or beneficially, voting or non-voting) and all Directors.

Name (specify relationship of non-voting shareholder to active member)	Capacity (specify Director, Shareholder – voting/non-voting (legal/beneficial ownership))

- Each of the persons who will carry on the practice of a barrister and solicitor on behalf of the Corporation is an active member of the Law Society of Alberta (s.131(3)(g)).

I, \_\_\_\_\_, an active member of the Law Society of Alberta and a Director of the Corporation, hereby certify to the Law Society of Alberta that the information and particulars contained in this statement are true and complete.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Director

The attached articles are approved on behalf of the Society pursuant to section 7(2) of the *Business Corporations Act* and rule 155(1)(b) of the Rules of the Law Society of Alberta.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized delegate of the Executive Director