



Fisheries and Oceans

Pêches et Océans

Facility Reference Number: _____

Land File Number: _____

Date Received _____

CONFIRMATION OF COMPANY SIGNING AUTHORITIES

The Pacific Fishery Licence Unit should consider the individuals listed below as signing authorities for:

_____ as of _____
Please Print Company Name Date

Note: The individuals listed on this form may sign for all licence application, licence nomination or designation, vessel replacement, quota re-allocation or other commercial licence related business. If "ANY" is circled, any one of the individuals listed may sign for any such transactions. If "ALL" is circled all parties must sign for any such transactions.

The Fisheries and Oceans Canada will accept only these signatures until such time that an "Amendment to Confirmation of Signing Authorities" form is received noting that the signing authority has been cancelled, amended or otherwise changed, and confirmed by a currently dated BC Company Summary.

SIGNING AUTHORITIES

ANY ALL

1) Please be sure to circle either Any or All above. Should Any be circled, any signature below may used as a signing authority for the company. Should All be circled, all signatures entered below must sign as signing authorities for the company.

2) Enter signing officers below:

ONLY OFFICERS OR DIRECTORS FOR A CORPORATION MAY BE ACCEPTED AS SIGNING AUTHORITIES (Section 8(2) of the Fishery General Regulations). PLEASE PROVIDE A CURRENTLY DATED BC COMPANY SUMMARY TO CONFIRM CORPORATE OFFICERS/DIRECTORS (see page 2).

Last name (please print)	First name (please print)	Date of birth YY/MM/DD	Signature
			Date: _____
Address		City	Postal Code

Last name (please print)	First name (please print)	Date of birth YY/MM/DD	Signature
			Date: _____
Address		City	Postal Code

Last name (please print)	First name (please print)	Date of birth YY/MM/DD	Signature
			Date: _____
Address		City	Postal Code

AUTHORISATION

3)

I am the _____ of _____ as of _____
Position Title Name of Corporation Today's Date

Print Name	Signature	Date of Birth (YY/MM/DD)
Address		City
		Postal Code

OBTAINING A BC COMPANY SUMMARY

BC Registry Services

BC Company Summaries are available directly from the corporate registrar at the **BC Registry Services** at **(604) 775 1040** (lower mainland) or **250 387 5101** (other locations) – both these numbers route to the Victoria office; a fee of \$10 is charged.

Service BC - <http://www.servicebc.gov.bc.ca/>

In addition you may also obtain a BC Company Summary from a **Service BC Centre**, at any of the following locations (fee varies):

Vancouver:	601 W Cordova Vancouver, BC V6B 1G1	Tel: 604-775-5525
Nanaimo:	460 Selby Street, Nanaimo, BC V9R 2R7	Tel: 250-741-3636
Prince Rupert:	201 - 3rd Avenue West Prince Rupert, BC V8J 1L2	Tel: 250-624-7415

For a list of local Service BC centres throughout BC, link to the Service BC web page shown above.

Enquiry BC

Or call the Enquiry BC general numbers:

E-mail address: **EnquiryBC@gov.bc.ca**
In Victoria call: **250 387-6121**
In Vancouver call: **604 660-2421**
Elsewhere in B.C. call: **1 800 663-7867**
Outside B.C. call: **604 660-2421**

Fisheries and Oceans Canada

For more assistance, contact a Pacific Fishery Licence Unit representative at

Tel: 1-877-535-7307

[ask for the Pacific Region]

Fax: 604-666-5855

E-mail: fishing-peche@dfo-mpo.gc.ca

[put PACIFIC REGION in the subject line]