Ministère des
Ressources naturelles
et des Forêts
Québec

# Delegation of management of mining titles

SECTION 1:	IDENTITY OF THE DELEGAN	T (titleholder)				
COMPANY *	Name of company :			Co	ompany registration nº	Client n°
or						
INDIVIDUAL	Name	Firs	st name		Date of birth	Client n°
_	Address (number, street, R.R. or P.O. box)  App. City, town or municipality					
Province	Country	Postal code	Area c	ode Telephone (	(home) Area code Telepho	one (work) ext.
E-mail						
* If the Delega	nt is a legal entity, it must pro	vide a resolutio	n adopte	ed by its boar	d of directors naming	the Delegate.
SECTION 2:	IDENTITY OF THE AUTHORIS	SED REPRESEN	TATIVE	(must be an i	ndividual)	
Name		Firs	st name		Date of birth	Client n°
Address (number	, street, R.R. or P.O. box)		Арр.	City, town or r	nunicipality	
Province	Country	Postal code	Area	ode Telephone (	(home) Area code Telepho	one (work) ext.
E-mail						
CECTION 2.	LIST OF MINING TITLES SUB	UECT TO THE E		FION		
SECTION 3:	LIST OF MINING TITLES SUB	JECT TO THE L	JELEGA	IION		
	ion concerns: Delegant's titles (present and	to come)				
	delegant's titles located on ap	-	NTS man	choote		
		pended list of i	110 παρ	Silects		
The ap	pended list of titles					
SECTION 4: CORRESPONDENCE  Correspondence relating to the titles should be sent to the Delegant OR to the Representative						
By email: Yes				g	<u></u>	
SECTION 5: TYPES OF APPLICATIONS SUBJECT TO THE DELEGATION						
The Authorised representative is authorized to act as a Delegate  or as a Primary Delegate  1						
☐ Change of address of correspondence for mining titles ☐ Conversion or substitution of claims						
	ork performed	3	Amal	gamation of cla	aims	
	Declaration of the discovery of triuranium octoxide					
<ul> <li>Work declaration</li> <li>☐ Annual Declaration Non-Indebted</li> <li>☐ Payment of annual obligations for mining concession (CM)</li> </ul>						
Annual Declaration Indebted (Consolidated and Peat Moss)  Payment of annual rent for a mining lease (BM)						
☐ Annual Declaration Indebted (Unconsolided Materials) ☐ Renewal of an exclusive lease to mine SMS (BEX)						
	bandon a mining title	,			clusive lease to mine SM	
Autorisation	to take a sample		Renev	wal of a mining	j lease	
Change of a	ddress notice / change of profile					
The Delegate or the Primary Delegate is authorized to use the Delegant's client account Yes No 2						
SECTION 6: DELEGANT'S SIGNATURE						
		This form can be:			For departmenta	al use only
Name in block lett	ers	Sent to the following Ministère des F	•			•
III DIOON ICH	Service		les Ressources naturelles et des Forêts la gestion des droits miniers			
5700, 4e Avenue Ouest, local C-320 Québec (Québec) G1H 6R1 or						
- 5		Emailed to : service		mrnf douly do ca	Application no.:	
Date :		<u>3017106</u>		n.gouv.qo.oa		

# **APPENDIX**

	Actual and Future titles sub	piect to the Delegation are	e and will be located on th	e following NTS map sheet
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# Active titles subject to the Delegation

Active titles subject to the Delegation				
TITLE №  (CL, CDC, CLD, ASB, BM, CM, BEX, BNE)				

Dele	ant's	initials:	

## **Delegation of management of mining titles**

The delegation is a deed permitting an individual or a corporation, the Delegant, to empower an individual, Authorised Representative, to represent him in the course of his business.

- The Authorised Representative may use the delegant's money from his account with the department;
- The invoice is issued to the delegant.

A writing instrument must endorse the deed of delegation. The form of Delegation of management of mining titles provided by the Ministère des Ressources naturelles et des Forêts constitutes the proper document.

The Ministère des Ressources naturelles et des Forêts requires tangible proof of the delegation, its contents and its compliance with the law prior to any intervention in the registry of mining titles.

The Delegation of management of mining titles is granted by an individual to an individual or from a corporation to an individual. However, the form of delegation filed by a corporation must be supported by a resolution adopted by the board of directors naming the Delegate. Both of these instruments must be transmitted at the same time.

### The resolution

The resolution is the ruling of the Assembly of directors of the board of the corporation. The ruling is recorded on paper, signed by the person designated by by-laws and sent to the Ministry with the delegation of management of mining titles form.

#### Filing of the form

The form and the resolution are filed by mail at the address indicated on the form, by fax at the fax number indicated on the form or by email at services.mines@mern.gouv.qc.ca

<sup>&</sup>lt;sup>1</sup> The Primary Delegant can manage all titles of the Delegant for any type of request and may re-delegate the management of mining titles to another person.

<sup>&</sup>lt;sup>2</sup> Important notice: The use of the account is not only restricted to the management of titles of the delegant. The Ministère des Ressources naturelles et des Forêts is not responsible for the use of the account of the delegant for other purposes.