

Notices

Notice

An Act respecting the enterprise registrar (R.S.Q., c. R-17.1, s. 24)

Authorization to sign certain documents in lieu of the enterprise registrar

WHEREAS, under section 33 of the Act respecting the enterprise registrar (R.S.Q., c. R-17.1, hereinafter referred to as the “AER”), as enacted by section 12 of chapter 38 of the Statutes of Québec of 2006 (hereinafter referred to as the “amending Act”), and under section 2 of the Act respecting the Ministère du Revenu (R.S.Q., c. M-31), as amended by section 41 of the amending Act, the Minister of Revenue is responsible for the administration of the AER;

WHEREAS the Direction du registre des entreprises has been created at the Ministère du Revenu;

WHEREAS, in accordance with the first paragraph of section 1 of the AER, as replaced by section 2 of the amending Act, the Minister of Revenue has appointed a public servant to act as enterprise registrar;

WHEREAS, in accordance with the second paragraph of that same section of the AER, the Minister of Revenue has appointed public servants to assist the enterprise registrar in the functions of office;

WHEREAS section 24 of the AER, as enacted by section 12 of the amending Act, provides that no deed, document or writing is binding on or attributable to the enterprise registrar unless it is signed by the enterprise registrar or by a public servant referred to in the second paragraph of section 1 of the AER (as replaced by section 2 of the amending Act) and authorized by the enterprise registrar;

WHEREAS the second paragraph of section 24 of the AER, as enacted by section 12 of the amending Act, provides that a facsimile of the signature of a person referred to in the first paragraph has the same force as the person’s signature;

WHEREAS sections 2, 12 and 41 of the amending Act came into force on April 1, 2007;

ACCORDINGLY:

In my capacity as enterprise registrar, in accordance with section 24 of the AER, as enacted by section 12 of the amending Act, I authorize the public servants who hold the positions referred to hereinafter to sign, in lieu of the enterprise registrar but within the scope of their respective powers, duties, functions and responsibilities, all the documents that the latter has the authority to sign under the following:

The Companies Act (R.S.Q., c. C-38), the Act respecting the legal publicity of sole proprietorships, partnerships and legal persons (R.S.Q., c. P-45) and the laws concerning the constitution, working and winding-up of legal persons doing business in Québec, except for documents relating to the Religious Corporations Act (R.S.Q., c. C-71), the Roman Catholic Bishops Act (R.S.Q., c. E-17) and the Act respecting fabriques (R.S.Q., c. F-1)

DIRECTION DU REGISTRE DES ENTREPRISES

— head of the Service d’expertise, de la qualité du registre et des recours;

— head of the Service des personnes morales (Québec);

— head of the Division des personnes morales (Montréal);

— head of the Service de la publicité légale.

The provisions of Part IA and Part III of the Companies Act concerning the reserving of names

DIRECTION DU REGISTRE DES ENTREPRISES

Service des personnes morales (Québec)

— office agent principal class;

Division des personnes morales (Montréal)

— office agent principal class.

And I have signed at Québec, this 2nd day of April 2007

MARC SAMSON,
Enterprise registrar