



**CORPORATION APPOINTING PERSON TO REPRESENT THEM**

**ST. CATHARINES DOWNTOWN ASSOCIATION**

**Representing members of the Downtown St. Catharines Business Improvement Area (BIA)**

A person who is not a(n) director/officer/employee of a corporation (i.e. outside affiliate), can be appointed by the corporation to represent the corporation (they would be acting as an agent of the corporation). The corporation\* has to ensure that there are no internal limitations on the power of it's directors and officers to delegate that power (i.e. no limitations in the by-laws or articles). When they make that appointment, they must complete this form, including any terms on the appointment (e.g. length of time of appointment, any limits...). That person will then be acting on behalf of the corporation (i.e. the decisions/acts of the corporation flow through them). The corporation must be a member of the BIA.

Nominee's Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Business Name (if applicable): \_\_\_\_\_

Nominee's relationship with corporation (if applicable): \_\_\_\_\_

Phone: \_\_\_\_\_ E mail: \_\_\_\_\_

The above nominee is being appointed by the following Corporation that is a member of the Downtown St. Catharines business improvement area:

Nominator name: \_\_\_\_\_ Signature: \_\_\_\_\_

Nominators position with Corporation: \_\_\_\_\_

Corporation's Name: \_\_\_\_\_

Corporation's Address: \_\_\_\_\_

Terms of the appointment: \_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

\* A corporation is a legal entity that is separate and distinct from its owners