

## SECTION 1: IDENTITY OF THE DELEGANT (titleholder)

|                          |                   |  |                            |                                 |
|--------------------------|-------------------|--|----------------------------|---------------------------------|
| <input type="checkbox"/> | <b>COMPANY</b>    | Name of the company:                       | Company registration no.   | Client no.                      |
| OR                       |                   |  |                            |                                 |
| <input type="checkbox"/> | <b>INDIVIDUAL</b> | Name                                       | First name                 | Date of birth                   |
|                          |                   | Address (number, street, R.R. or P.O. box) |                            |                                 |
|                          |                   | App.                                       | City, town or municipality |                                 |
|                          |                   | Province                                   | Country                    | Postal code                     |
|                          |                   | Area code Telephone (home)                 |                            | Area code Telephone (work) ext. |
|                          |                   | Area code Fax                              | E-mail                     |                                 |

*If the Delegant is a legal entity, it must provide a resolution adopted by its board of directors naming the Delegate.*

## SECTION 2: IDENTITY OF THE AUTHORISED REPRESENTATIVE (must be an individual)

|  |            |                                 |                            |
|--|------------|---------------------------------|----------------------------|
| Name                                       | First name | Date of birth                   | Client no.                 |
| Address (number, street, R.R. or P.O. box) |            | App.                            | City, town or municipality |
| Province                                   | Country    | Postal code                     | Area code Telephone (home) |
|  |            | Area code Telephone (work) ext. |                            |
| Area code Fax                              | E-mail     |                                 |                            |

## SECTION 3: LIST OF MINING TITLES SUBJECT TO THE DELEGATION

|   |  |
|---|--|
| <p><b>Active titles</b><br/>The Delegation concerns:</p> <ul style="list-style-type: none"> <li>- All the Delegant's titles: _____</li> <li>- The appended list of titles: _____</li> </ul> | <p><b>Future titles</b><br/>Append a list of NTS map sheets or townships where the titles subject to the Delegation will be located.</p> |
|---|--|

## SECTION 4: CORRESPONDENCE

Correspondence relating to the titles should be sent to the Delegant: \_\_\_\_\_ **OR** the representative: \_\_\_\_\_

## SECTION 5: TYPES OF APPLICATIONS SUBJECT TO THE DELEGATION

The Authorised representative is authorized to act with regard to all types of applications: \_\_\_\_\_ **OR**

with regard to specific types of applications: (check)

|                          |   |
|--------------------------|---|
| <input type="checkbox"/> | Application to abandon a mining title                       |
| <input type="checkbox"/> | Application for sampling authorisation                      |
| <input type="checkbox"/> | Mining lease application (BM)                               |
| <input type="checkbox"/> | Application to change the mailing address for mining titles |
| <input type="checkbox"/> | Claim conversion/replacement application                    |
| <input type="checkbox"/> | Claim amalgamation application                              |
| <input type="checkbox"/> | Claim renewal application                                   |
| <input type="checkbox"/> | Mining lease (BM) renewal application                       |
| <input type="checkbox"/> | Application for a common claim expiry date                  |

|                          |  |
|--------------------------|--|
| <input type="checkbox"/> | Filing of SMS extraction report  |
| <input type="checkbox"/> | Filing of work report and declaration  |
| <input type="checkbox"/> | Filing of an amendment to a report of SMS extraction                         |
| <input type="checkbox"/> | Changing the holder responsible for mining titles                            |
| <input type="checkbox"/> | Annual obligations for a mining concession                                   |
| <input type="checkbox"/> | Payment of annual rent for a mining lease                                    |
| <input type="checkbox"/> | Renewal of an exclusive lease (BEX) for mining surface mineral substances    |
| <input type="checkbox"/> | Renewal of a non exclusive lease (BNE) for mining surface mineral substances |

I hereby authorize the Authorised representative to use the Delegant's client account: Client no. \_\_\_\_\_

The Delegation shall come into force on the date registration in the Registre public des droits miniers, réels et immobiliers.

## SECTION 6: DELEGANT'S SIGNATURE

|  |  |  |
|--|--|--|
| Name in block letters<br><br>X<br><br>Signature _____ Date _____ | This form must be <b>sent to the following address:</b><br>Ministère des Ressources naturelles et de la Faune<br>Direction des titres miniers et des systèmes<br>880, chemin Sainte-Foy, 4 <sup>e</sup> étage<br>Québec (Québec) G1S 4X4,<br><br><b>It can be faxed to 418-643-9297 or delivered in person</b> to one of the regional offices. | For departmental use only<br><br>DATE RECEIVED _____<br><br>Application no.: _____ |
|--|--|--|



## Delegation of management of mining titles

The delegation is a deed permitting an individual or a company, 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 de la Faune* constitutes the proper document.

The Minister of Ressources naturelles et de la Faune 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 company to an individual. However, the form of delegation filed by a company 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 company. 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, directly in regional offices of the Department during regular office hours.

#### Centre de service des Mines, Québec

1685, boul. Wilfrid Hamel Ouest, 1<sup>er</sup> étage, Local 1.14  
Québec (Québec) G1N 3Y7  
Téléphone : 418 627-6278 (région de la Capitale-Nationale)  
Ligne sans frais : 1 800 363-7233 (sans frais au Canada)  
Télécopieur : 418 644-8960  
Courriel : [service.mines@mrnf.gouv.qc.ca](mailto:service.mines@mrnf.gouv.qc.ca)

#### Direction générale de la Gaspésie-Îles-de-la-Madeleine Bureau local de Sainte-Anne-des-Monts

124, 1<sup>ère</sup> avenue Ouest  
Sainte-Anne-des-Monts (Québec) G4V 1C5  
Téléphone : 418 763-5581

#### Unité de gestion des Ressources naturelles et de la Faune de Rouyn-Noranda

70, avenue Québec  
Rouyn-Noranda (Québec) J9X 6R1  
Téléphone : 819 763-3388  
Télécopieur : 819 763-3845  
Courriel : [abitibi-temiscamingue@mrnf.gouv.qc.ca](mailto:abitibi-temiscamingue@mrnf.gouv.qc.ca)

#### Unité de gestion des Ressources naturelles et de la Faune de Sept-Îles-Havre-Saint-Pierre-et-Anticosti Bureau de Sept-Îles

456, rue Arnaud, bur. 1.03  
Sept-Îles (Québec) G4R 3B1  
Téléphone : 418 964-8300  
Télécopieur : 418 964-8680  
Courriel : [cote-nord@mrnf.gouv.qc.ca](mailto:cote-nord@mrnf.gouv.qc.ca)

#### Unité de gestion des Ressources naturelles et de la Faune de Val-d'Or

420, boulevard Lamaque  
Val-d'Or (Québec) J9P 3L4  
Téléphone : 819 354-4611  
Télécopieur : 819 354-4367  
Courriel : [abitibi-temiscamingue@mrnf.gouv.qc.ca](mailto:abitibi-temiscamingue@mrnf.gouv.qc.ca)

#### Unité de gestion des Ressources naturelles et de la Faune de Chibougamau

624, 3<sup>e</sup> Rue  
Chibougamau (Québec) G8P 1P1  
Téléphone : 418 748-2647  
Télécopieur : 418 748-3359

#### Centre de renseignements de Montréal

545, boul. Crémazie Est, 8<sup>e</sup> étage  
Montréal (Québec) H2M 2V1  
Téléphone : 514 873-2140  
Sans frais pour codes 450 et 819 : 1 866 786-8441  
Télécopieur : 514 873-8983