

of the undersigned it may be acted upon on behalf of the estate and executors and administrators of the undersigned.

IN WITNESS WHEREOF these presents have been executed by the undersigned at.....the.....day of.....in the year of our Lord one thousand nine hundred and.....

Signed in the presence of :	}	Signature
Witness' Signature.....		Full Name.....
Address.....		Address.....
Occupation		Occupation.....

E

Letter of Authority to Receive Dividends, etc.

To The General Manager,
The Canadian Bank of Commerce.

You are hereby authorized to pay from time to time to.....on my behalf any dividends or bonuses on any shares in the capital stock of the Bank that are now or may hereafter be standing in my name.

Dated.....

F

Power of Attorney to Receive Dividends

KNOW ALL MEN BY THESE PRESENTS that.....of.....is hereby constituted the true and lawful attorney of the undersigned, for and in the name of the undersigned from time to time to receive and grant receipts for any dividend or bonus now or hereafter payable on any shares of the capital stock of The Canadian Bank of standing in the name of the undersigned, and generally to do all lawful acts requisite for effecting the premises. And whatsoever the said attorney shall do by virtue hereof is hereby ratified and confirmed.

IN WITNESS WHEREOF these presents have been executed by the undersigned at.....the.....day of.....in the year of our Lord one thousand nine hundred and.....

Signed in the presence of :	}	Signature
Witness.....		Full Name.....
Address		Address.....
Occupation.....		Occupation.....