

Form 8-1

(Rule 156)

Application for a Permit

(Under Section 131(3) of the Act)

_____ Professional Corporation Name (the "Corporation"),
having registered its office at _____ Alberta,
hereby applies for a permit under Part 8 of the *Legal Profession Act*.

1. This application is accompanied by
 - (a) a reproduced copy of the Corporation's certificate of incorporation (and articles of amendment or continuance, where appropriate) under the *Business Corporations Act* and a reproduced copy of the Corporation's articles of incorporation, as approved by the Executive Director under Rule 154 and filed under that Act, and
 - (b) the prescribed application fee.
2. The Corporation is in good standing with the Registrar of Corporations under the Business Corporations Act.
3. The name of the Corporation is _____ Professional Corporation.
4. All the persons who are voting shareholders of the Corporation, each of whom is an active member of The Law Society of Alberta, are:

Name	Address	No. and Class of Voting Shares

5. All the persons who are non-voting shareholders of the Corporation, each of whom is within one of the classes described in Section 131(3)(f) of the Act, are:

Name	Address	No. and Class of Non-Voting Shares

Describe how each of the above-named persons qualifies as a non-voting shareholder under Section 131(3)(f) of the Act.

6. All the persons for whom any issued non-voting shares of the Corporation are held in trust, and the respective trustees are:

Trustee Address	Beneficial Owner Address	No. and Class of Non-Voting Shares in Trust

7. All persons who are directors of the Corporation, each of whom is an active member of The Law Society of Alberta, are:

Name	Address

8. Each of the persons who will carry on the practice of a barrister and solicitor on behalf of the Corporation is an active member of The Law Society of Alberta.

9. The Corporation hereby undertakes with The Law Society of Alberta that it will at all times, while it is the holder of a subsisting permit, well and faithfully keep and perform all of its obligations as a barrister and solicitor under the *Legal Profession Act* and the Rules of The Law Society of Alberta.

DATED at _____, Alberta, on _____.

PROFESSIONAL CORPORATION

(Member signing on behalf of the Corporation)

(attached to Form 8-1)
MEMBER'S CERTIFICATE

I, _____, an active member of The Law Society of Alberta and a director of the above-named applicant Corporation, hereby certify to The Law Society of Alberta that the information and particulars contained in this application are true and complete.

NOTE: Paragraph 1(a) of Form 8-1 will need to be modified as necessary where the applicant corporation was not initially incorporated with the words "Professional Corporation" as part of its name. See Rule 155(2) and (3) in which these situations are provided for