

IN THE MATTER OF SUBSCRIPTION FOR SHARES OF THE
CALGARY EXHIBITION & STAMPEDE LIMITED

DECLARATION AND AGREEMENT OF SUBSCRIBER

I, _____, of the City of _____,
in the Province of Alberta, _____ (occupation) HEREBY SUBSCRIBE FOR
AND AGREE TO TAKE UP one (1) share in the capital of the Calgary Exhibition & Stampede Limited
and tender herewith the sum of five dollars (\$5.00) being the consideration payable for such share,
and I represent and undertake that:

- 1) I am an Alberta resident and upon execution of this Agreement, am entitled to become a qualified share applicant.
- 2) I am familiar with the By-laws of the Calgary Exhibition & Stampede Limited and in consideration of my subscription for a share in the capital of the Calgary Exhibition & Stampede Limited, I agree to surrender and will be deemed to have surrendered my share to the Calgary Exhibition & Stampede Limited at any time when my share becomes a "Non-qualified Share", in the manner and as set forth and defined from time to time in the By-laws on the Calgary Exhibition & Stampede Limited.
- 3) I acknowledge that I will be recorded as a Shareholder in the Share Registry of the Calgary Exhibition & Stampede Limited.
- 4) I make this my declaration conscientiously believing the same to be true and knowing it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Signature of Subscriber

Witnessed before me in the City of _____, in the Province of _____,
this day of _____, _____

Name of Witness (please print)

Relationship of Witness to Subscriber

Address of Witness

Signature of Witness

Please mail your completed Share Declaration form to:
Calgary Stampede
Attention Volunteer Services
Box 1060 Station M
Calgary AB T2P 2K8
Or email to volunteerservices@calgarystampede.com

OR

Please drop your completed Share Declaration form into:
Stampede People Services
2nd floor Cowboys Casino