

AGNICO EAGLE MINES LTD
Form F-X/A
December 02, 2011

U.S. SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM F-X/A

(Amendment No. 1)

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND UNDERTAKING

A. Name of issuer or person filing (Filer):

AGNICO-EAGLE MINES LIMITED

B. (1) This is [check one]:

an original filing for the Filer

an amended filing for the Filer

(2) Check the following box if you are filing the Form F-X in paper in accordance with Regulation S-T Rule 101(b)(9) o

C. Identify the filing in conjunction with which this Form being filed:

Edgar Filing: AGNICO EAGLE MINES LTD - Form F-X/A

Name of registrant: **Agnico-Eagle Mines Limited**

Form type: **Form F-10**

File Number (if known): **333-156710**

Filed by: **Agnico-Eagle Mines Limited**

Date Filed (if filed concurrently, so indicate): **January 13, 2009.**

D. The Filer is incorporated or organized under the laws of the laws of Ontario, Canada and has its principal place of business at Suite 400, 145 King Street East, Toronto, Ontario M5C 2Y7; Telephone No. (416) 947-1212.

E. The Filer designates and appoints Davies Ward Phillips & Vineberg LLP (Agent) located at 900 Third Avenue, 24th Floor, New York, New York 10022 U.S.A., Attention: Gerald Shepherd, telephone no. (212) 588-5500, as agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in:

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or related to or concerns any offering made or purported to be made in connection with the securities registered or qualified by the Filer on Form F-10 (File No. 333-156710) on January 13, 2009, as amended on January 20, 2009, or any purchases or sales of any security in connection therewith. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon such agent for service of process, and that service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed from the date the Filer has ceased reporting under the Securities Exchange Act of 1934, as amended. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name and address during such period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form F-10, the securities to which the Form F-10 relates, and the transactions in such securities.

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The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Toronto, Province of Ontario, Country of Canada, this 30th day of November, 2011.

AGNICO-EAGLE MINES LIMITED

By: /s/ Ammar Al-Joundi
Name: Ammar Al-Joundi
Title: Senior Vice-President, Finance and Chief
Financial Officer and Director

This statement has been signed by the following person in the capacity and on the date indicated.

DAVIES WARD PHILLIPS & VINEBERG LLP

(as Agent for Service of Process for Agnico-Eagle Mines
Limited)

By: /s/ Gerald D. Shepherd
Name: Gerald D. Shepherd
Title: Partner

Date: November 30, 2011