

AFFIDAVIT OF CORPORATE EXECUTION

Land Titles Act, S.N.B. 1981, c. L-1.1, s.55

Deponent:

Name

Address

Office Held by Deponent:

Corporation:

Name

(Other Officer Who Executed the Instrument <sup>3</sup>:

Name

Address

Office Held by Other Officer Who Executed the Instrument:

)

Place of Execution:

Date of Execution:

I, the deponent, make oath and say:

1.

That I hold the office specified above in the corporation specified above, and am authorized to make this affidavit and have personal knowledge of the matters hereinafter deposed to;

2.

That the attached instrument was executed by me (and the other officer(s) specified above) as the officer(s) duly authorized to execute the instrument on behalf of the corporation;

DELETE INAPPLICABLE CLAUSE

3.

That the seal of the corporation was affixed to the instrument by order of the Board of Directors of the corporation;

OR

That the corporation has no seal;

4.

That the instrument was executed at the place and on the date specified above;

5.

That the ownership of a share of the corporation does (not) entitle the owner thereof to occupy the parcel described in the attached instrument as a marital home.

SWORN TO at

Place

on

Date

,

before me:

Commissioner of Oaths, etc.

Deponent

<sup>3</sup> Multiple instances are allowed.