## AFFIDAVIT OF EXECUTION

CANADA PROVINCE OF CITY OF

| Ι, _ | , of the City of in the  |
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| Pro  | ovince of Newfoundland and Labrador, Canada, make oath and say as follows:   |
| 1.   | That I am a Director of  |
| 2.   | That the word "spouse" as hereinafter used means a spouse as defined by Section 2(1)(c) of The Family Law Act.   |
| 3.   | That the property described in the within instrument will not be occupied by me or any other director, officer of  |
|      | shareholder of as a matrimonial home and the ownership of a share of an interest   |
|      | in a share of the capital stock of does not entitle the shareholder thereof or his or her spouse to the occupation of the property described in the within instrument.   |
| 4.   | That I know of no other person having a claim to or an interest in the property more particularly described in the said instrument pursuant to The Family Law Act.   |
| 5.   | That when executed the attached instrument there was no equipment, chattels or goods incorporated into the said property or sold with as part of the said property which was subject to a lease or a conditional sales agreement or chattel mortgage or similar agreement. |
| 6.   | That is a body corporate duly incorporated under the laws of the Province of Newfoundland and Labrador and is therefore not a non-resident under the intent and meaning of the Income Tax Act, Canada, 1972, as amended.   |

| SWORN TO before me at                              |             |  |  |
|--|-------------|--|--|
| in the Province of Newfoundland and Labrador, this | day         |  |  |
| of,,   | _before me: |  |  |

Notary Public