

AFFIDAVIT AS TO SPOUSAL STATUS

7748-00/10
Nova Scotia

CANADA
PROVINCE OF NOVA SCOTIA
COUNTY OF

I, _____, of _____,
in the County of _____, Province of Nova Scotia, make
oath and say as follows:

- 1. THAT I am the _____ of _____
Limited (the "Company") and as such have a personal knowledge of the matters herein deposed to.
- 2. THAT we the Company is not now nor will it be on the date of delivery of the foregoing and attached Indenture, a
non-resident of Canada within the meaning of the Income Tax Act (Canada).
- 3. THAT for purposes of this my Affidavit, "Matrimonial Home" means the dwelling and real property occupied by a person and
that person's spouse as their family residence and in which either or both of them have a property interest other than a
leasehold interest.
- 4. THAT we the lands described in the within Indenture are not occupied by any shareholder of the Company as a Matrimonial
Home and have never been so occupied while the lands have been owned by the Company; nor does the ownership of a
share in the Company entitle the owner or owners thereof to occupy the aforesaid lands as a Matrimonial Home.

SWORN TO before me, at _____
in the County of _____,
Province of Nova Scotia, this _____ day of _____,

A Barrister of the Supreme Court of Nova Scotia

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