

**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>1</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>1</sup> Multiple instances are allowed.