Form 45

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 ¹ :	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;

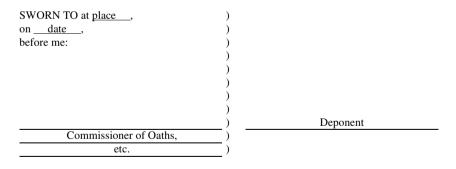
DELETE INAPPLICABLE CLAUSE

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.



¹ Multiple instances are allowed.

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