

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:	_____
	Name
Corporation	_____
(Other Office Who Executed the Instrument)	_____
	Name

	Address
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 office (s) specified above) as the officer(s) duly authorized to execute the instrument on behalf of the corporation.

DELETE INAPPLICABLE CLAUSES

- 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 _____	}	
On _____		
before me:		

Commissioner of Oaths, etc.		Subscribing Witness