# Form 45AFFIDAVIT OF CORPORATE EXECUTION

## Land Titles Act, S.N.B. 1981, c. L-1.1, s.55

|  |  |
| --- | --- |
| **Deponent:** |       |
|  | *(Insert name of Deponent)* |
|  | *(Insert address of Deponent)* |
| **Office Held by Deponent:** |       |
| **Corporation:** |  |
| **Other Officer Who Executed The Instrument:** | *(Insert name of Corporation)* |
|  | *(Insert name if applicable)* |
| **Office Held by Other Officer Who Executed The Instrument:** |       |
|  | *(Insert if applicable)* |
| **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;

*Choose applicable clause*

1. [ ]  That the seal of the corporation was affixed to the instrument by order of the Board of Directors of the corporation;

[ ]  That the corporation has no seal;

1. That the instrument was executed at the place and on the date specified above;
2. That the ownership of a share of the corporation

 [ ]  does

[ ]  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 Being a Solicitor |  |  | Deponent |