# Form 45 AFFIDAVIT 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 |