

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:

*(Insert name of Corporation)*

Other Officer Who Executed The Instrument:

*(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

3. ☐ 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;

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

☐ 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