

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