Form 45

# AFFIDAVIT OF CORPORATE EXECUTION

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

|  |  |  |
| --- | --- | --- |
| Deponent: |       |       |
|  |  | Name      |
| Office Held by Deponent:  |       | Address      |
| Corporation |       | Name |
| (Other Office Who Executed the Instrument |       |       ) |
|  |  | Name      |
| Place of Execution |       | Address |
| 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*

1. 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;

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 (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 |