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 |