



Special Areas Board

AFFIDAVIT VERIFYING CORPORATE SIGNING AUTHORITY

I, _____, of _____ of _____ in the

Province of Alberta, MAKE OATH AND SAY:

1. I am the officer or director of _____ named in the within or annexed instrument.
2. I am authorized by the Corporation to execute the instrument without affixing a corporate seal.

SOLELY SWORN before me at the
Town of Hanna, in the Province of Alberta,
this _____ day of _____, 20____.

Commissioner for Oaths in and for the Province of Alberta