

Statutory Declaration by Applicant

Warning: The making of a false or fraudulent declaration could result in the cancellation of your surface material disposition. In addition, it is a contravention of the Criminal Code of Canada and could carry, upon conviction, penalties including fines or imprisonment.

CANADA IN THE MATTER OF AN APPLICATION FOR A SURFACE MATERIAL DISPOSITION
PROVINCE OF ALBERTA _____ DATED _____ (the "Application")
BY: _____
TO WIT (hereinafter referred to as the "Applicant")

I, _____ of _____, Alberta, do solemnly declare that, as of the date of this declaration:

- 1. I am the Applicant identified above or, I am the authorized signing officer, partner or sole proprietor of the Applicant identified above, and as such have authority to bind the Applicant.
- 2. The Applicant has applied for a Surface Material Disposition with respect to the Disposition Area.
- 3. I am personally aware of all other dispositions, issued under the *Public Lands Act* to the Applicant and to any Affiliated Entity.
- 4. Neither the Applicant nor any Affiliated Entities have applied for, nor are they the holder of, any other Surface Material Dispositions under the *Public Lands Act* within a six (6) mile radius of the Disposition Area that, when combined with the Disposition Area, will exceed 80 acres with respect to sand and gravel extraction holdings.
- 5. Neither the Applicant nor any Affiliated Entities have applied for, nor are they the holder of, any other Surface Material Dispositions under the *Public Lands Act* within a six (6) mile radius of the Disposition Area that, when combined with the Disposition Area, will exceed 320 acres with respect to sand and gravel exploration holdings.
- 6. For the purposes of this Declaration:

"Affiliated Entity" means any other business, organization or enterprise, regardless of form, with respect to which the Applicant or its officers, shareholders, directors, or employees has control over or an interest in, including:

- i) a trust of which the Applicant, or its officers, shareholders, directors or employees, is a beneficiary, or
- ii) any person, organization or enterprise that is involved in a joint venture or partnership with the Applicant or its officers, shareholders, directors or employees; or
- iii) where the Applicant is a publicly-traded corporation, any other corporation that is an affiliate (as that term is defined in the *Business Corporations Act*, RSA 2000, c. B-9), or
- iv) where the Applicant is a privately-held corporation, any other corporation in which the Applicant, or its officers, shareholders, directors or employees owns an interest.

"Disposition Area" means the geographic area for which the Application has been made as such area is described in the Application.

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared Before Me At The _____ of
_____ in the Province of Alberta,
this _____ day of _____, _____.

A Commissioner For Oaths/Notary Public (Print or Stamp Name Here)
My Appointment Expires: _____