

Affidavit Verifying Corporate Signing Authority

Form 31.2
Land Titles Act
Section 161

I, _____ of _____

make oath and say:

1. I am an officer or a director of _____
named in the within or annexed instrument (or caveat).
2. I am authorized by the corporation to execute the instrument (or caveat) without affixing a corporate seal.
3. I am executing this document by two-way video conferencing separate and apart from any other person.

SWORN before me, _____

a lawyer in and for the Province of Alberta at

the _____ in the

Province of _____

by two-way video conferencing with the deponent

who was at the _____

in the Province of Alberta this _____ day of

_____, _____

on the basis of evidence provided to me that enabled

me to verify the deponent's identity and confirm the

contents of the document being executed.

(Signature of Lawyer)

A Commissioner for oaths in and for Alberta

(Signature of Officer or Director)

(Print name of Lawyer)