



Authorization

\_\_\_\_\_, authorizes by the signature of its proper signing officers: (Corporation Name)

[ ] Assignment to \_\_\_\_\_ of Interest Register Number \_\_\_\_\_ Interest Number(s)/Share Number(s)

[ ] Amendment of Interest Register Number \_\_\_\_\_

[ ] Full Discharge of Interest Register Number \_\_\_\_\_

[ ] Partial Discharge of Interest Register Number \_\_\_\_\_ Interest Number(s)

\_\_\_\_\_  
Date (day, month, year)      Witness Signature      Corporate Officer Signature

\_\_\_\_\_  
Date (day, month, year)      Witness Signature      Corporate Officer Signature

[ ] Check if Witness is Lawyer in and for the Province of Saskatchewan \_\_\_\_\_ Lawyer Name

Affidavit Verifying Corporate Signing Authority (if no corporate seal)

We, \_\_\_\_\_ and \_\_\_\_\_ of \_\_\_\_\_ in the (Corporate Officer) (Corporate Officer) (Place)

Province of \_\_\_\_\_ severally make oath and say that:

1. We are authorized signing officers as \_\_\_\_\_ and \_\_\_\_\_ (position) (position)

of \_\_\_\_\_ named in this document. (Corporation Name)



Interest Authorization
Corporate Entity with No Seal Affixed
Two Signing Officers
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2. We are authorized by the corporation to execute the document without affixing a corporate seal.

Severally sworn before me at
in the Province of
on
Date (day, month, year)

Corporate Officer Signature

A Commissioner for Oaths in and for Saskatchewan
OR Notary Public for the Province of

Corporate Officer Signature

My commission/appointment expires
OR Being a Solicitor
Date (day, month, year)

Affidavit of Execution (if witness other than lawyer)

I, Witness Name of Place in the Province of

make oath and say that:

1. I personally know and are
(person whose signature was witnessed) (person whose signature was witnessed)

Or

I have satisfied myself that and are
(person whose signature was witnessed) (person whose signature was witnessed)

the individuals who signed this document on behalf of the Corporation Named in this document and I was personally present when it was signed.

2. The two individuals whose signatures I witnessed are in my belief the full age of eighteen years.

Sworn before me at
in the Province of
on
Date (day, month, year)

Witness Signature

A Commissioner for Oaths in and for Saskatchewan
OR Notary Public for the Province of

My commission/appointment expires
OR Being a Solicitor
Date (day, month, year)