



Authorization

(Corporation Name), authorizes by the signature of its proper signing officer:

Transfer of Mineral Title Number(s):

Or

Transfer of all Mineral Commodity Titles in Parcel Number

To

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)

I, Corporate Officer of Place in the Province of

make oath and say that:

- 1. I am the (position) of (Corporation name) named in this document.



2. I am authorized by the corporation to execute the document without affixing a corporate seal.

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

My commission/appointment expires

Date (day, month, year) OR Being a Solicitor

Affidavit of Execution (if witness is not a Saskatchewan lawyer)

I, Witness Name of Place in the Province of

make oath and say that:

1. I personally know who is (person whose signature was witnessed)

Or I have satisfied myself that is (person whose signature was witnessed)

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



2. The individual whose signature I witnessed is 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

Date (day, month, year)

OR Being a Solicitor