



Authorization

_____, authorizes by the signature of its proper signing officer:
(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

[] Check if Witness is Lawyer for the Province of Saskatchewan _____
Lawyer Name

Affidavit Verifying Corporate Signing Authority (if no corporate seal)

I, _____ of _____ in the Province of _____
Corporate Signing Officer Place

make oath and say that:

1. I am _____ of _____ named in this document.
(position) (Corporation Name)



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 for Saskatchewan OR Notary Public for the Province of

My commission/appointment expires

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

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

I, _____ of _____ in the Province of _____
Witness Name Place

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 for Saskatchewan OR Notary Public for the Province of

My commission/appointment expires

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