

## Authorization

(Corporation Name)		, authorizes by the signature of its proper signing officers:					
Transfer of Mineral Title Number(s):							
Or							
Transfer of all Mineral Commodity Titles in Parcel Number							
То							
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							
Affidavit Verifying Corporate S	Signing Authority (if	no corporate seal)					
I, Corporate Officer	and	Corporate Officer	of	Place			
In the province of	severally make oath and say that:						
1. We are the	(Position)	and (Position)					
respectively of	(Corporation Name)	named in this document.					



2. We are authorized by the corporation to execute the document without affixing a corporate seal.

Severa	ally sworn before me	at					
in the I	Province of		Corporate Officer Signature	è			
on	Date (day, m	onth, year)					
A Commissioner for Oaths for Saskatchewan <b>OR</b> Notary Public for the Province of		Corporate Officer Signature					
My commission/appointment expires							
	Date (day, month, year)	<b>OR</b> 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	(person whose signature was witnessed)	and (person whose signature	who are was witnessed)			
Or	I have satisfied mys	self 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 for Saskatchewan **OR** Notary Public for the Province of

My commission/appointment expires

**OR** Being a Solicitor

Date (day, month, year)

ISC-LTR-MAT0002-2005 06 06