Form 43.1

AFFIDAVIT OF EXECUTION

***Land Titles Act*, S.N.B. 1981, c.L-1.1, s.55**

Signatory: name _____
address _____

Position Held by Signatory: _____

(Other Signatory[1]: name _____
address _____

Position Held by Other Signatory: _____)

Organization: name _____

Place of Execution: _____

Date of Execution: _____

I, the signatory, make oath and say:

1. That I hold the position specified above in the organization specified above and am authorized to make this affidavit and have personal knowledge of the matters hereinafter deposed to;

2. That the attached instrument was executed by me (and the other signatory), as the person(s) duly authorized to execute the instrument on behalf of the organization specified above;

3. That the instrument was executed at the place and on the date specified above.

SWORN TO at place ,
on date ,
before me:

_____ _____ Signatory
Commissioner of Oaths,
etc.

[1] Multiple instances are allowed.