

AFFIDAVIT VERIFYING CORPORATE SIGNING AUTHORITY

, of
make oath and say:
1. I am an officer or a director of
2. (a) I am authorized to sign the Land Use Redesignation//Amendment and/or Subdivision Application(s) on behalf of the corporation without affixing a corporate seal.
2. (b) I am authorized to sign a letter appointing an agent to act on behalf of the corporation regarding the Land Use Redesignation / Amendment and/or Subdivision Application(s) without affixing a corporate seal; and
I hereby appointas our agent for the above mentioned Land Use Redesignation/ Amendment and/or Subdivision Application(s).
SWORN before me at
Commissioner of Oaths In and For the Province of Alberta