

**AFFIDAVIT VERIFYING  
CORPORATE SIGNING AUTHORITY**

I, \_\_\_\_\_, of \_\_\_\_\_  
make oath and say:

1. I am an officer or a director of \_\_\_\_\_  
being the corporation named in the Land Use Redesignation and/or Subdivision Application(s) affecting  
Lands described as:  
\_\_\_\_\_

2. (a) I am authorized to sign the Land Use Redesignation and/or Subdivision Application(s) on behalf of the  
corporation without affixing a corporate seal.

OR

2. (b) I am authorized to sign a letter appointing an agent to act on behalf of the corporation regarding the  
Land Use Redesignation and/or Subdivision Application(s) without affixing a corporate seal; and

I hereby appoint \_\_\_\_\_ as our agent  
for above mentioned Land Use Resignation and/or Subdivision Application(s).

SWORN before me at \_\_\_\_\_ )  
in the \_\_\_\_\_ )  
this \_\_\_\_\_ day of \_\_\_\_\_ )  
\_\_\_\_\_ )

\_\_\_\_\_  
(Signature)

Commissioner of Oaths  
in and For the Province of Alberta