

Statutory declaration

I, _____, solemnly declare that:

Name of director

• I am a director of _____ ;
Corporation's name

• to the best of my knowledge _____
Corporation's name

complies with all the conditions prescribed under subsection 4800(1) of the Regulations at the time of this election; and

• I have made reasonable enquiry for the purpose of informing myself in this regard.

I make this solemn declaration conscientiously, believing it to be true, and knowing that it is of the same value as if made under oath.

Declared before me, _____
Name of commissioner of oaths

at _____
Office, City

this _____ of _____ , _____
Day Month Year

Signature of director making the declaration

Signature of person taking the declaration

Privacy statement

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