

FORM 4

FOREIGN OWNERSHIP OF LAND REGULATIONS

CITIZENSHIP AND CORPORATE OWNERSHIP DECLARATION FOR TRUSTEES *
[For Controlled Land ONLY]

CANADA
PROVINCE OF ALBERTA
TO WIT:

Corporation Access Number: _____
(for the beneficiary of the Trust)

IN THE MATTER of the registration of the

(name type of instrument)

affecting the land described as:

(insert abbreviated description)

containing _____
(acres or hectares)

(name of County, M.D., I.D. or Special Area)

I (We) _____

of _____
(full address including street, municipality and country)

SOLEMNLY DECLARE THAT:

1. I (We) am (are) the transferee(s), transmittee(s), caveator(s) or lessee(s) named in the above described instrument and the item completed in the Section A which follows (of the item marked in Section B and the item marked in Section C which follow) applies in respect of the transaction represented by the above instrument.

or

I am a member of the Law Society of Alberta and am the solicitor for or I am a person authorized under section 22(2) of the Foreign Ownership of Land Regulations to sign on behalf of the transferee(s), transmittee(s), caveator(s) or lessee(s) named in the above described instrument and the item marked in Section A which follows (or the item marked in Section B and the item marked in Section C which follow) applies in respect of the transaction represented by the above instrument.

A. PERSONS OR CORPORATIONS WHICH ARE NOT INELIGIBLE PERSONS OR FOREIGN CONTROLLED CORPORATIONS.

I (We) am (are) or the transferee(s), transmittee(s), caveator(s) or lessee(s) is (are) acting as trustee(s) for (or acting on behalf of) _____ of _____

who will hold the interest in the land beneficially and not as trustee(s) and not on behalf of any person and who is (are) a Canadian citizen(s) or permanent resident(s) within the meaning of the Immigration Act, 1976 (Canada).

Date Landed: (M/D/Y) _____, Port of Entry: _____

Birth Date: (M/D/Y) _____, and his (her or their) previous country of permanent residency was:
_____.

* If there is a succession of trustees then the ultimate beneficiary must be named in the body of this declaration and a description of the succession must be attached as an exhibit forming part of the declaration.

or

I (We) am (are) or the transferee(s), transmittee(s), caveator(s) or lessee(s) is (are) acting as trustee(s) for (or acting on behalf of) _____ of _____ which will hold the interest in the land beneficially and not as trustee(s) and not on behalf of any person and which is (are) not a "foreign controlled corporation(s)" or "foreign controlled limited partnership(s)" as defined in the Foreign Ownership of Land Regulations.

or

The Corporation(s), _____, is (are) acting as trustee(s) for (or acting on behalf of) _____ of _____ who will hold the interest in the land beneficially and not as trustee(s) and not on behalf of any person and who is (are) a Canadian citizen(s) or permanent resident(s) within the meaning of the Immigration Act, 1976 (Canada).

Date Landed: (M/D/Y) _____, Port of Entry: _____

Birth Date: (M/D/Y) _____, and his (her or their) previous country of permanent residency was: _____.

or

The Corporation(s), _____, is (are) acting as trustee(s) for (or acting on behalf of) _____ of _____ which will hold the interest in the land beneficially and not as trustee(s) and not on behalf of any person and which is (are) not a "foreign controlled corporation(s)" or "foreign controlled limited partnership(s)" as defined in the Foreign Ownership of Land Regulations.

B. INELIGIBLE PERSONS OR FOREIGN CONTROLLED CORPORATIONS

I (We) am (are) or the transferee(s), transmittee(s), caveator(s) or lessee(s) is (are) acting as trustee(s) for (or acting on behalf of) _____ from the Country of _____ who will hold the interest in the land beneficially and who is (are) not a permanent resident(s) within the meaning of the Immigration Act, 1976 (Canada).

or

I (We) am (are) or the transferee(s), transmittee(s), caveator(s) or lessee(s) is (are) acting as trustee(s) for (or acting on behalf of) _____ of _____ which will hold the interest in the land beneficially and not as trustee(s) and not on behalf of any person and which is (are) not a "foreign controlled corporation(s)" or "foreign controlled limited partnership(s)" as defined in the Foreign Ownership of Land Regulations. The majority of the shares or memberships are held by persons from the Country of _____

or

The Corporation(s), _____, is (are) acting as trustee(s) for (or acting on behalf of) _____ from the Country of _____ who will hold the interest in the land beneficially and not as trustee(s) and not on behalf of any person and who is (are) not a permanent resident(s) within the meaning of the Immigration Act, 1976 (Canada).

or

The Corporation(s), _____, is (are) acting as trustee(s) for (or acting on behalf of) _____ of _____ which will hold the interest in the land beneficially and not as trustee(s) and not on behalf of any person and which is (are) not a "foreign controlled corporation(s)" or "foreign controlled limited partnership(s)" as defined in the Foreign Ownership of Land Regulations. The majority of the shares or memberships are held by persons from the Country of _____

C. CLAIMING AN EXEMPTION FOR AN INTEREST IN CONTROLLED LAND.

The interest is being acquired under a statutory exemption, section _____ of the Foreign Ownership of Land Regulations. (If acquiring an interest under: 1) section 4(2), a copy of the letters probate or letters of administration must form an exhibit to this declaration and 2) section 9, a copy of the agreement must form an exhibit to this declaration;

or

The interest is being acquired under O.C. No. _____ passed _____ (Month/Day/Year)

- 2. The true consideration paid or payable in respect of the transaction * is as follows:
(give full details of purchase or rental as applicable, including total price paid)

- 3. The present value of the land *, in my opinion, is \$ _____
("land includes buildings and all other improvements affixed to the land")

- 4. The Appendix "A" annexed hereto correctly sets forth the required information for the corporations as of the date of this declaration. Information on shares for a public corporation may be computed as a specific time as long as that time is within 3 months of the date of the transaction being registered, however, the balance of the declaration must be as of the date the declaration is sworn.

*** Answer required only for transmissions, caveats, and leases.**

AND I (WE) MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

(SEVERALLY) DECLARED before me

(Print name of Commissioner)

at the _____ of _____

(signature)

in the Province of _____

this _____ day of _____, _____ year

(Signatory's position with the corporation, if applicable)

A Commissioner for Oaths

(Printed or stamped name of Commissioner for Oaths and date on which appointment expires)

CONSENT OF PERMANENT RESIDENT(S)

I (We), being a permanent resident(s), give my (our) consent to the Department of Employment and Immigration (Canada) to disclose information concerning my (our) status in Canada to the Minister or someone authorized by him.

(witness)

(signature)

This is Appendix "A" to the Statutory Declaration of _____
 declared before me on the _____ day of _____, _____
 year

 A Commissioner for Oaths

NOTE: This Appendix is necessary only for a corporation with share capital which is the beneficiary of the trust. Limited Partnerships, Banks, Trust Companies and Insurance Companies do not have to complete this Appendix. If a corporation is declaring that it is a foreign controlled corporation, Appendix A does not have to be completed.

SHAREHOLDERS

List of Shareholders owning 5% or more of the outstanding shares: Name and Address	Non-foreign controlled corporation, Canadian Citizen or Permanent Resident ¹ YES or NO	Number and Class of Shares	% of Total Outstanding Shares	To the best of my knowledge the shareholder is the Beneficial Owner and controls the Rights attached to the shares YES or NO²
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¹ If a permanent resident(s), the following information is required:

Date Landed: (M/D/Y) _____, Port of Entry: _____
 Birth Date: (M/D/Y) _____, and his (her or their) previous country of permanent residency was:
 _____.

² If any of the shares are held in trust or any of the rights attached to the shares are controlled through a contract or other arrangement by a person who does not own the share then list the person(s), who is (are) the ultimate beneficial owner(s) or who controls the rights attached to the shares, stating his (her or their) citizenship status and if a permanent resident the information as in the one above.

List of Beneficial Owners of, or owners of the rights attached to, 5% or more of the outstanding shares:

Name	Address	Citizenship Status

This information is being collected to determine eligibility to acquire an interest in controlled land pursuant to the provisions of the Agricultural and Recreational Land Ownership Act, the Foreign Ownership of Land Regulations and the Land Titles Act. Questions may be directed to: Director, Foreign Ownership of Land Administration, 3rd Floor, John E. Brownlee Building, 10365 - 97 Street, Edmonton, Alberta T5J 3W7, Telephone: (780) 427-6584, Fax: (780) 427-0938.