

This is Appendix " " to the Statutory Declaration of _____
 declared before me on the _____ day of _____, 20____
 year

FORM A.4

 A Commissioner for Oaths in and for Alberta

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 Full 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

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.