

FORM 31.1

**LAND TITLES ACT
(Section 161)**

AFFIDAVIT VERIFYING CORPORATE SIGNING AUTHORITY

I, A.B. of _____
make oath and say:

1. I am an officer or a director of (here set out name of corporation)
named in the within or annexed instrument (or caveat).
2. I am authorized by the corporation to execute the instrument (or
caveat) without affixing a corporate seal.

SWORN before me at _____)
in the _____)
this _____ day of _____, _____) _____
_____) (Signature)