

ANNEX 3

IN THE MATTER OF THE
CANADA CORPORATIONS ACT

AND

IN THE MATTER OF AN APPLICATION
PURSUANT TO PART II

(Name of Applicant Corporation)

STATUTORY DECLARATION OF OFFICER

I, _____, of the City of _____ in the Province of _____,

DO SOLEMNLY DECLARE that:

1. I am _____ of _____ and have personal knowledge of the matters
(title) (corporation name)
herein deposited to.
2. I have knowledge of the matter, and that the statements in the annexed application contained are, to the best of my knowledge and belief, true in substance and in fact.
3. At a meeting of the directors of this corporation held at the City of _____ on the
____ day of _____, 20____, the special resolution, two certified copies of which are hereto
annexed, was duly passed.
4. On the ___ day of _____, 20__ , this resolution was sanctioned by at least 2/3 of the votes cast at a
special general meeting of the members of this corporation duly called for the purpose of considering
the same and held at the City of _____.
5. The statements in the annexed application are true in substance and in fact and the proposed
continuance of the corporation under Part II of the *Canada Corporations Act* is *bona fide* and is
considered to be in the best interest of the corporation.

AND I 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 and by virtue of the *Canada Evidence Act*.

DECLARED before me at the
City of _____,
in the Province of _____,
this ____ day of _____, 20__.

Authorized officer (e.g., President)

A Commissioner, etc.