



AFFIDAVIT VERIFYING CORPORATE SIGNING AUTHORITY

I, _____, of _____
make oath and say:

1. I am an officer or a director of _____
being the corporation named in the Land Use Redesignation / Amendment and /or
Subdivision Application as submitted to the MD of Foothills No. 31 affecting lands
described as:

2. (a) I am authorized to sign the Land Use Redesignation/ /Amendment and/or
Subdivision Application(s) on behalf of the corporation without affixing a corporate seal.

2. (b) I am authorized to sign a letter appointing an agent to act on behalf of the
corporation regarding the Land Use Redesignation / Amendment and/or Subdivision
Application(s) without affixing a corporate seal; and

I hereby appoint _____ as our
agent for the above mentioned Land Use Redesignation/ Amendment and/or Subdivision
Application(s).

SWORN before me at _____)

In the _____)

This _____ day of _____)

(Signature)

_____))

Commissioner of Oaths

In and For the Province of Alberta