

AFFIDAVIT

IN THE MATTER OF THE *LAND TITLES ACT* OF ALBERTA AND IN THE MATTER OF THOSE LANDS DESCRIBED AS:

(the "Lands")

We,

and

_____ , of the _____
of _____ , in the Province of Alberta,

MAKE OATH AND SAY THAT:

1. We are branch officers for ATB Financial, previously Alberta Treasury Branches (the "Mortgagee") in relation to the registration of a Mortgage against the Lands, securing the principal amount of \$ _____ (the "New Mortgage").
2. The New Mortgage is in substitution for the Mortgagee's subsisting Mortgage against the Lands, registered at Land Titles Office as Instrument Number _____ dated _____ and securing the principal sum of \$ _____ (the "Old Mortgage").
3. Fees associated with Land Titles' registration of the Old Mortgage were based upon the principal amount of \$ _____ .
4. We make this Affidavit in support of a request to the Registrar to assess nominal registration fees for registration of the New Mortgage.



SWORN BEFORE ME at the
of _____, in the Province of Alberta,
this _____ day of _____, 20____. _____ ATB FINANCIAL

Per:
Branch Officer

And per:
Branch Officer

A COMMISSIONER FOR OATHS IN AND FOR THE
PROVINCE OF ALBERTA
(Print or Stamp Name Next to Commissioner's Signature)

My Commission Expires:



FORM 31
LAND TITLES ACT
(Sections 155 and 156)

AFFIDAVIT OF ATTESTATION OF AN INSTRUMENT

I, _____,
of the _____ of _____, in the Province of Alberta, MAKE OATH AND SAY:

1. I was personally present and did see _____
who is known to me to be the person named in the within (or annexed) instrument, duly sign the instrument;

or

I was personally present and did see _____
who, on the basis of the identification provided to me, I believe to be the person named in the within (or
annexed) instrument, duly sign the instrument;

2. The instrument was signed at the _____ of _____, in the Province of
Alberta, and I am the subscribing witness thereto;

3. I believe the person whose signature I witnessed is at least eighteen (18) years of age.

SWORN before me at the _____ of _____,
in the Province of Alberta,
this _____ day of _____, 20_____

(Witness's Signature)

A COMMISSIONER FOR OATHS IN AND FOR THE
PROVINCE OF ALBERTA
(Print or Stamp Name Next to Commissioner's Signature)

My Commission Expires:

AR 480/81 FORM 31; AR 331/88;
AR 231/99; AR 251/2001 s18



FORM 31.1

LAND TITLES ACT

(Section 161)

**AFFIDAVIT VERIFYING
CORPORATE SIGNING AUTHORITY**

I, _____,
of the _____ of _____, in the Province of Alberta, MAKE OATH AND SAY:

1. I am an officer or a director of ATB Financial, previously Alberta Treasury Branches (the "Corporation"), named in the within or annexed instrument.
2. I am authorized by the Corporation to execute the instrument without annexing a corporate seal.

SWORN before me at the _____ of _____,
in the Province of Alberta
this _____ day of _____, 20____

(Officer's Signature)

A COMMISSIONER FOR OATHS IN AND FOR THE
PROVINCE OF ALBERTA
(Print or Stamp Name Next to Commissioner's Signature)

My Commission Expires:

AR 195/85 FORM 31.1;
AR 231/99; AR 251/2001 s18



**FORM 31
LAND TITLES ACT
(Sections 155 and 156)**

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(Witness's Signature)

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(Print or Stamp Name Next to Commissioner's Signature)

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