

Lands Delivery & Coordination – North Branch  
Public Lands Disposition Management  
5<sup>th</sup> floor, South Petroleum Plaza  
9915 - 108 Street NW  
Edmonton, Alberta T5K 2G8  
[www.alberta.ca](http://www.alberta.ca)

## Agricultural Disposition Auction Declaration

This Declaration is used when the applicant is the **successful bidder(s)** (the “Bidder”) at an auction to acquire an interest in a formal agricultural disposition (GRL, FGL, FDL).

Departmental forms must be used. Law firms may obtain Word™ versions of this document by calling the Public Lands Disposition Management Section below.

This Declaration will not be accepted unless it is complete, accurate, and includes all the supporting documentation required by the following form. Acceptance of the form does not mean that the department has agreed to issue a disposition for the parcel. The department will make the determination whether or not to issue the disposition once it has confirmed information and it is satisfactory to the department, conditions have been satisfied, and funds in full have been received.

An email address is required for the “primary contact”.

**It is strongly recommended that you complete the required statutory declarations with the assistance of professional legal services.**

**Each bidder must have a Client ID. If a bidder does not already have a Client ID, they must apply for one by completing an application found here: <https://www.alberta.ca/assets/documents/ep-application-client-id.docx>.** Check the “Applied” box and notify the Sales Unit by email of your Client ID number when you receive it. The disposition cannot be issued without all the bidders having their client IDs.

**You have up to 2 business days following the date of the auction to deliver this form, the applicable Statutory Declarations, completed and properly sworn, to the Department or the Department’s agent along with payment of the deposit.** If the Auction Declaration or the Statutory Declarations are incorrectly completed or sworn, or the deposit is not paid in full, your Declaration may be rejected and the Department may offer the Land to the next highest bidder at the auction.

If you have any questions, call Public Lands Disposition Management, Sales Unit, (toll free) 310-3773.

Please type or print

		DEPARTMENT FILE NUMBER (dept use only):	PLS210012		
		AUCTION DATE:	May 8, 2023		
<b>Each bidder stated below solemnly declares that:</b>					
IDENTIFICATION	1	Bidder's Full Legal Name ( <b>Primary Contact</b> ) <sup>1</sup> :	Work Phone	Email Address	
		(Corporation) Attention: Address, City, Province, Postal Code	Mobile Phone	Corporate Access No. (if applicable)	Client ID Applied <input type="checkbox"/>
	2	Bidder's Full Legal Name	Work Phone	Email Address	
		(Corporation) Attention: Address, City, Province, Postal Code	Mobile Phone	Corporate Access No.	Client ID Applied <input type="checkbox"/>
	3	Bidder's Full Legal Name	Work Phone	Email Address	
		(Corporation) Attention: Address, City, Province, Postal Code	Mobile Phone	Corporate Access No.	Client ID Applied <input type="checkbox"/>
	If there are more than three bidders to share the disposition, attach a list of the additional parties and their details.				
	The legal representative of the Bidder is (for the purpose of the transaction):				
	DEFINITIONS	<p>A. In this Auction Declaration:</p> <ul style="list-style-type: none"> <li>a. "Auction" means the online auction of the Disposition, which the Province may issue with regard to the use of the Land described below, held on the Auction Date and which is advertised online as "Cattle Grazer 006", taking place on May 8, 2023;</li> <li>b. "Bid" means the highest bid offered to the Province at the Auction;</li> <li>c. "bidder" means a single bidder and "Bidder" means all of the bidders, collectively;</li> <li>d. "Disposition" means the form of the disposition which may be issued and which is included as the "Forest Grazing Licence Agreement" / "Grazing Lease" / "Farm Development Lease" as a part of the advertisement for the Auction;</li> <li>e. "General Information Sheet" means the Bidding Requirements and Summary sheet for "Cattle Grazer 006" included as a part of the advertisement for the Auction;</li> <li>f. "Grazing Capacity" means 188 <b>animal unit months</b> at the beginning of the Term, subject to adjust from time to time by the Province;</li> <li>g. "Operating Standards for Alberta's Public Land Grazing Dispositions" means the document by that name included as a part of the advertisement for the Auction;</li> <li>h. "Purchaser's Premium" means a charge of 1.25% calculated on the Bid and payable in addition to the Bid; and</li> <li>i. "Term" means 10 years from an effective date of the Disposition to be determined.</li> </ul>			

<sup>1</sup> If the Declaration is accepted, the Primary Contact will be entered into the department records for the purpose of receiving rental invoices and other communication from the department during the term of the new disposition.

ELIGIBILITY	<p>B. If the bidder is an individual, the bidder is at least 18 years of age and is a Canadian citizen or a permanent resident. If the bidder is a corporation, the bidder complies with the <i>Public Lands Act</i> (Alberta) and the <i>Public Lands Administration Regulations</i> with respect to its eligibility to hold a grazing lease or license or a farm development lease, as the case may be.</p> <p>The <i>Statutory Declaration re Citizenship and Age for Canadian Citizens and Permanent Residents</i> or the <i>Statutory Declaration re Corporate Ownership</i>, as applicable, is attached for each bidder, or will be provided within 2 days of the Auction Date.</p> <p>If the bidder is an incorporated body, a copy of a current Alberta Corporate Registry search is attached or will be provided within 2 days of the Auction Date. The bidder's registration status is "Active".</p>																																																														
	<p>C. The bidder is not indebted to the Province under any disposition in the name of the bidder granted under the <i>Public Lands Act</i> (Alberta).</p>																																																														
INDEBTEDNESS	<p>D. The bidder has paid all property taxes owing under any disposition in the name of the bidder granted under the <i>Public Lands Act</i> (Alberta), whether sole or with other disposition holders.</p>																																																														
	<p>E. The bidder is in compliance with the terms of all dispositions in the name of the bidder granted under the <i>Public Lands Act</i> (Alberta), whether sole or with other disposition holders.</p>																																																														
COMPLIANCE	<p>F. The land of the disposition to which this Auction Declaration applies (hereinafter referred to as the "Land") is:</p>																																																														
	<table border="1"> <thead> <tr> <th>Mer</th> <th>Rge</th> <th>Twp</th> <th>Sec</th> <th>Qtr</th> <th>LS</th> <th>Ac (+/-)</th> <th>Ha (+/-)</th> </tr> </thead> <tbody> <tr> <td>W6</td> <td>06</td> <td>077</td> <td>18</td> <td>NW</td> <td></td> <td>160</td> <td>65</td> </tr> <tr> <td>W6</td> <td>06</td> <td>077</td> <td>19</td> <td>SW</td> <td></td> <td>160</td> <td>65</td> </tr> <tr> <td>W6</td> <td>07</td> <td>077</td> <td>13</td> <td>NE</td> <td></td> <td>160</td> <td>65</td> </tr> <tr> <td>W6</td> <td>07</td> <td>077</td> <td>24</td> <td>SE</td> <td></td> <td>160</td> <td>65</td> </tr> <tr> <td colspan="2">Name of subdivision</td> <td>Plan No.</td> <td>Block</td> <td>Lot</td> <td>Parcel</td> <td>Ac</td> <td>Ha</td> </tr> <tr> <td colspan="2">/</td> <td>/</td> <td>/</td> <td>/</td> <td>/</td> <td>/</td> <td>/</td> </tr> </tbody> </table> <p><i>If one of the quarter-sections is a fractional quarter (that is, a portion of the ¼ is covered by water), use "ptn" in the description above.</i></p>								Mer	Rge	Twp	Sec	Qtr	LS	Ac (+/-)	Ha (+/-)	W6	06	077	18	NW		160	65	W6	06	077	19	SW		160	65	W6	07	077	13	NE		160	65	W6	07	077	24	SE		160	65	Name of subdivision		Plan No.	Block	Lot	Parcel	Ac	Ha	/		/	/	/	/	/
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LAND AND IMPROVEMENTS	<p>G. Improvements: See the General Information Sheet.</p>																																																														
	<p>H. The Bidder has read and understood the General Information Sheet, the Disposition and the Operating Standards for Alberta's Public Land Grazing Dispositions.</p> <p>I. The Bidder understands that the Disposition, if any, will be issued for the Term.</p> <p>J. The Bidder understands that the initial grazing capacity is limited to the Grazing Capacity.</p>																																																														
USE OF LAND	<p>H. The Bidder has read and understood the General Information Sheet, the Disposition and the Operating Standards for Alberta's Public Land Grazing Dispositions.</p> <p>I. The Bidder understands that the Disposition, if any, will be issued for the Term.</p> <p>J. The Bidder understands that the initial grazing capacity is limited to the Grazing Capacity.</p>																																																														

Information you provide to Alberta Environment and Protected Areas (AEPA) is collected under the authority of Section 33(c) of the *Freedom of Information and Protection of Privacy (FOIP) Act* and is managed in accordance with Part 2 of the *FOIP Act*. The personal information you provide will be used by AEPA for the purpose of administering the *Public Lands Act* and its associated regulations. Your personal information will not be used for any other purpose by AEPA without your consent; however, it may be publicly disclosed to anyone requesting access to the record in accordance with Sections 166-167 of the *Public Lands Administration Regulation*.

ALLOCATION	<p>K. If the Bidder is successful in its bid, the Bidder wishes to hold its interest in the disposition as follows:</p> <p><input type="checkbox"/> Joint tenancy <b>OR</b>    <input type="checkbox"/> Tenancy in Common: Bidder #1: ___ %, Bidder #2: ___ %, Bidder #3: ___ %</p> <p><input type="checkbox"/> Other (describe)</p> <p>If there are more than three bidders, please attach a list of the additional parties and their percentage interests.</p>
	<p>L. The Bidder acknowledges that, if the Bidder's offer is accepted by the Province, the Bidder's accepted offer is not transferable or assignable. The Disposition will only be issued in the name of the Bidder.</p>
GST	<p>M. Goods and Services Tax of 5% will be paid by the Bidder on the Bid and the Purchaser's Premium. GST will not be applied to the "mapping fee".</p>

OFFER	<p>N. The Bidder has offered to pay the Bid of \$ _____ plus additional charges and GST (the "Offer") to the Province for the Disposition of the Land as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">(a) Bid</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; border-bottom: 1px solid black;"></td> </tr> <tr> <td>(b) Purchaser's Premium (Bid x 1.25%)</td> <td style="text-align: right;">\$</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>    Subtotal</td> <td style="text-align: right;">\$</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td>(c) GST on Bid + Purchaser's Premium     (Subtotal x 5%)</td> <td style="text-align: right;">\$</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>(d) Mapping Fee</td> <td style="text-align: right;">\$</td> <td style="border-bottom: 1px solid black;">125.00</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td>    Total Charge:</td> <td style="text-align: right;">\$</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table> <p>Payment of the Total Charge shall be payable as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">(a)</td> <td style="width: 60%;">20% deposit, on the Total Charge, submitted with this declaration</td> <td style="width: 25%; text-align: right;">\$ _____ (the "Deposit")</td> </tr> <tr> <td>(b)</td> <td>Cash difference payable on or before June 12, 2023</td> <td style="text-align: right;">\$ _____ (the "Cash Difference")</td> </tr> </table> <p>A bank draft or money order in the amount of the Deposit, payable to Carter, Lock &amp; Horrigan ("CLH Law"), is attached or funds are delivered by wire transfer in accordance with instructions from CLH Law.</p> <p>O. The Bidder acknowledges that any additional costs incurred by the Province and arising from the Disposition, including amendments to existing dispositions at the Land, are payable by the Bidder on the granting of the Disposition to the Bidder.</p> <p>P. If the Offer is not accepted by the Province, the Bid plus GST, if applicable, will be refunded to the Bidder. The Purchaser's Premium plus GST and Mapping Fee will be retained by the Province.</p> <p>Q. The Bidder agrees to pay the Cash Difference, by way of bank draft, money order or wire transfer to CLH Law, on or before June 12, 2023. Should the Bidder fail to pay the Cash Difference, the Deposit will not be refunded and the Province will offer the Land to the next high bidder</p>	(a) Bid	\$		(b) Purchaser's Premium (Bid x 1.25%)	\$		Subtotal	\$					(c) GST on Bid + Purchaser's Premium (Subtotal x 5%)	\$		(d) Mapping Fee	\$	125.00				Total Charge:	\$		(a)	20% deposit, on the Total Charge, submitted with this declaration	\$ _____ (the "Deposit")	(b)	Cash difference payable on or before June 12, 2023	\$ _____ (the "Cash Difference")
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DECLARATION	<p>The Bidder acknowledges that, by signing this declaration with respect to the Auction, the Bidder's Offer is irrevocable and that if the Bidder fails to accept the Disposition and occupy the Land of the Disposition for any reason whatsoever, the Total Charge is forfeited to the Crown.</p> <p>AND I (WE) MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.</p> <p><b>(SEVERALLY) DECLARED</b> before me at the _____  of _____  in the Province of Alberta  this _____ day of May _____, 2023</p> <p>_____  A Commissioner for Oaths in and for Alberta</p> <p>_____  Printed or stamped name of Commissioner for Oaths</p> <p>My appointment as Commissioner for Oaths terminates: _____</p> <p>The Offer will not be considered unless the Declaration is submitted with a valid cheque in the amount of the Deposit represented above.</p>	<p>_____  <i>Signature of Bidder</i></p> <p>_____  <i>Signature of Bidder</i></p> <p>_____  <i>Signature of Bidder</i></p> <p>_____  <i>Signature of Bidder</i></p>
CONTACT INFORMATION	<p>Lands Delivery &amp; Coordination – North Branch  Public Lands Disposition Management  5<sup>th</sup> floor, South Petroleum Plaza  9915 - 108 Street NW  Edmonton, Alberta T5K 2G8  <a href="http://www.alberta.ca">www.alberta.ca</a></p>	

**STATUTORY DECLARATION re CITIZENSHIP AND AGE FOR  
CANADIAN CITIZEN(S) AND PERMANENT RESIDENT(S)**

Canadian Citizen(s)  Permanent Resident(s)

IN THE MATTER of the Auction Declaration dated \_\_\_\_\_ with respect to the issuance of an Agricultural Disposition affecting the Land described therein, containing 640 Acres or 259 Hectares, located in the Municipal District of Spirit River No. 133 and Saddle Hills County.

I / We, \_\_\_\_\_ and \_\_\_\_\_,  
Full legal name(s)  
(both) of \_\_\_\_\_  
Full Address including street and municipality

SOLEMNLY DECLARE THAT:

- I am / We are the successful Bidder(s) named in the above described Declaration and I am / we are a Canadian citizen(s). If His Majesty the King in right of Alberta agrees to issue a disposition for the Land in my / our name(s), I / we will hold the interest in the Disposition beneficially and not as trustee(s) and not on behalf of any other person.  
**OR**
- I am / We are the successful Bidder(s) named in the above described Declaration and I am / we are a permanent resident(s) within the meaning of the *Immigration and Refugee Protection Act* (Canada). If His Majesty the King in right of Alberta agrees to issue a disposition for the Land in my / our name(s), I / we will hold the interest in the Disposition beneficially and not as trustee(s) and not on behalf of any other person.

Name: \_\_\_\_\_  
Date Landed: (M/D/Y) \_\_\_\_\_, Port of Entry: \_\_\_\_\_  
Birth Date: (M/D/Y) \_\_\_\_\_  
Previous country of permanent residency was: \_\_\_\_\_  
**OR** A certified copy of my permanent residency card is attached as Appendix "A".

Name: \_\_\_\_\_  
Date Landed: (M/D/Y) \_\_\_\_\_, Port of Entry: \_\_\_\_\_  
Birth Date: (M/D/Y) \_\_\_\_\_  
Previous country of permanent residency was: \_\_\_\_\_  
**OR** A certified copy of my permanent residency card is attached as Appendix "B".

- Each of us is / I am at least 18 years of age.
- I am / We are not employees of the Government of Alberta, or, if I am / either of us is an employee, I / we have attached as Appendix "C" the appropriate permission(s) showing compliance with the Government of Alberta Code of Conduct.

AND I (WE) MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.

**(SEVERALLY) DECLARED** before me at the \_\_\_\_\_  
of \_\_\_\_\_  
in the Province of Alberta  
this \_\_\_\_ day of May \_\_\_\_\_, 2023

\_\_\_\_\_  
Signature of Bidder

\_\_\_\_\_  
Signature of Bidder

\_\_\_\_\_  
A Commissioner for Oaths in and for Alberta

\_\_\_\_\_  
Printed or stamped name of Commissioner for Oaths

My appointment as Commissioner for Oaths terminates: \_\_\_\_\_

Note to Commissioner for Oaths/Notary Public: If there are any interlineations, alterations or erasures on a statutory declaration (including the jurat), you should place a check mark at the beginning and end of each of the changes and then write your initials beside each change. Unless changes are authenticated by your initials, the statutory declaration may not be accepted.

Information you provide to Alberta Environment and Protected Areas (AEPA) is collected under the authority of Section 33(c) of the *Freedom of Information and Protection of Privacy (FOIP) Act* and is managed in accordance with Part 2 of the *FOIP Act*. The personal information you provide will be used by AEPA for the purpose of administering the *Public Lands Act* and its associated regulations. Your personal information will not be used for any other purpose by AEPA without your consent; however, it may be publicly disclosed to anyone requesting access to the record in accordance with Sections 166-167 of the *Public Lands Administration Regulation*.

**STATUTORY DECLARATION re CITIZENSHIP AND AGE FOR  
CANADIAN CITIZEN(S) AND PERMANENT RESIDENT(S)  
(Page 2)**

**CONSENT OF PERMANENT RESIDENT**

I / We, being a permanent resident(s), give my / our consent to Citizenship & Immigration Canada to disclose information concerning my / our status in Canada to the Minister or someone authorized by him.

\_\_\_\_\_  
*Witness*

\_\_\_\_\_  
*Signature of Bidder*  
*Print name:*

\_\_\_\_\_  
*Witness*

\_\_\_\_\_  
*Signature of Bidder*  
*Print name:*

STATUTORY DECLARATION re CORPORATE OWNERSHIP (Grazing Lease or Licence to Corporation)

Corporation: \_\_\_\_\_ (the "Corporation") Corporate Access Number: \_\_\_\_\_ name of corporation

IN THE MATTER of the Auction Declaration dated \_\_\_\_\_ with respect to the issuance of an Agricultural Disposition affecting the Land described therein, containing 640 Acres or 259 Hectares, located in the Municipal District of Spirit River No. 133 and Saddle Hills County.

I, \_\_\_\_\_, of \_\_\_\_\_ full legal name full address including street and municipality

SOLEMNLy DECLARE THAT:

- 1. I am an officer or a director of the Corporation.
2. The Corporation is duly incorporated and subsisting, and it is entitled to carry on business in Alberta.
3. The Corporation is (one of) the Bidders named in the above described Auction Declaration.
4. (In the case of a corporation with share capital): The majority of the Corporation's shares are beneficially owned by Canadian citizens or permanent residents within the meaning of the Immigration and Refugee Protection Act (Canada), and the shares are owned for the exclusive use and benefit of the shareholders and not in the interests of or for the benefit of any other person.
5. I am a person authorized to sign on behalf of the Corporation named in the above described Auction Declaration.
6. Schedule "A" attached hereto correctly sets forth the required information for the Corporation as of the date of this declaration.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.

DECLARED before me at the \_\_\_\_\_ of \_\_\_\_\_ in the Province of Alberta this \_\_\_\_ day of May \_\_\_\_\_, 2023

} \_\_\_\_\_ Signature of authorized officer

\_\_\_\_\_ A Commissioner for Oaths in and for Alberta Printed or stamped name of Commissioner for Oaths

My appointment as Commissioner for Oaths terminates: \_\_\_\_\_

Note to Commissioner for Oaths/Notary Public: If there are any interlineations, alterations or erasures on a statutory declaration (including the jurat), you should place a check mark at the beginning and end of each of the changes and then write your initials beside each change. Unless changes are authenticated by your initials, the statutory declaration may not be accepted.

2 Attach the appropriate schedule dependent upon whether the Corporation does or does not have share capital. Information you provide to Alberta Environment and Protected Areas (AEPA) is collected under the authority of Section 33(c) of the Freedom of Information and Protection of Privacy (FOIP) Act and is managed in accordance with Part 2 of the FOIP Act. The personal information you provide will be used by AEPA for the purpose of administering the Public Lands Act and its associated regulations. Your personal information will not be used for any other purpose by AEPA without your consent; however, it may be publicly disclosed to anyone requesting access to the record in accordance with Sections 166-167 of the Public Lands Administration Regulation.



This is Schedule "A" to the Statutory Declaration of \_\_\_\_\_ declared before me on the \_\_\_\_\_ day of \_\_\_\_\_.

A Commissioner for Oaths in and for Alberta

**SHAREHOLDERS**

List of Shareholders owning the outstanding shares:  <b>Name and Full Address</b>	Canadian citizen or Permanent Resident <sup>1</sup>  <b>Yes or No</b>	Number 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 <sup>2</sup> <b>Yes or No</b>
	<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No

<sup>1</sup>If a permanent resident(s), the following information is required for each permanent resident:

Date Landed: (M/D/Y) \_\_\_\_\_, Port of Entry: \_\_\_\_\_

Birth Date: (M/D/Y) \_\_\_\_\_, and my/our previous country of permanent residency was: \_\_\_\_\_.

<sup>2</sup>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 shares, then list the person(s) who is the ultimate beneficial owner(s) or who controls the rights attached to the shares, stating his/her/their citizenship status and, if a permanent resident, the information as in the paragraph above.

List of Beneficial Owners of, or owners of the rights attached to, the outstanding shares:

Name	Address	Citizenship Status

This is Schedule "A" to the Statutory Declaration of \_\_\_\_\_ declared before me on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
A Commissioner for Oaths in and for Alberta

**MEMBERS**

List of Members of the Corporation (without share capital): <b>Name and Full Address</b>	Canadian citizen or Permanent Resident <sup>1</sup> <b>Yes or No</b>
	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Yes <input type="checkbox"/> No

<sup>1</sup>If a permanent resident(s), the following information is required for each permanent resident:

Date Landed: (M/D/Y) \_\_\_\_\_, Port of Entry: \_\_\_\_\_

Birth Date: (M/D/Y) \_\_\_\_\_, and my/our previous country of permanent residency was: \_\_\_\_\_.

STATUTORY DECLARATION re CORPORATE OWNERSHIP (Farm Development Lease to Corporation)

Corporation: \_\_\_\_\_ (the "Corporation") Corporate Access Number: \_\_\_\_\_ name of corporation

IN THE MATTER of the Auction Declaration dated \_\_\_\_\_ with respect to the issuance of an Agricultural Disposition affecting the Land described therein, containing \_\_\_\_\_ acres or \_\_\_\_\_ hectares, at \_\_\_\_\_ name of municipality

I, \_\_\_\_\_, of \_\_\_\_\_ full legal name full address including street and municipality

SOLEMNLY DECLARE THAT:

- 1. I am an officer or a director of the Corporation.
2. The Corporation is duly incorporated and subsisting, and it is entitled to carry on business in Alberta.
3. The Corporation is (one of) the Bidders named in the above described Auction Declaration.
4. I am a person authorized to sign on behalf of the Corporation named in the above described Auction Declaration.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.

DECLARED before me at the \_\_\_\_\_ of \_\_\_\_\_ in the Province of Alberta this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Signature of authorized officer

A Commissioner for Oaths in and for Alberta

Printed or stamped name of Commissioner for Oaths

My appointment as Commissioner for Oaths terminates: \_\_\_\_\_

Note to Commissioner for Oaths/Notary Public: If there are any interlineations, alterations or erasures on a statutory declaration (including the jurat), you should place a check mark at the beginning and end of each of the changes and then write your initials beside each change. Unless changes are authenticated by your initials, the statutory declaration may not be accepted.

**STATUTORY DECLARATION re CORPORATE OWNERSHIP  
(Grazing Lease to Society, Cooperative or Grazing Association)**

Society/Cooperative/Grazing Association: \_\_\_\_\_ (the "Society")  
*name of organization*

Corporate Access Number: \_\_\_\_\_

IN THE MATTER of the Auction Declaration dated \_\_\_\_\_ with respect to the issuance of an Agricultural Disposition affecting the Land described therein, containing \_\_\_\_\_ acres or \_\_\_\_\_ hectares, at \_\_\_\_\_  
*name of municipality*

I, \_\_\_\_\_, of \_\_\_\_\_  
*full legal name* *full address including street and municipality*

SOLEMNLY DECLARE THAT:

1. I am an officer or a director of the Society.
2. The Society is duly incorporated and subsisting under the laws of Alberta, and a copy of the current, validly enacted bylaws is attached.
3. The Society is (one of) the Bidders named in the above described Auction Declaration.
4. *(In the case of a Society which is a grazing association):* The membership of the Society is at least 5 persons, none of whom is the spouse or adult interdependent partner of any of the others.
5. *(In the case of a Society which is a grazing association):* All of the membership are operating farms in the vicinity of the Land of the Disposition.
6. I am a person authorized to sign on behalf of the Society named in the above described Auction Declaration.
7. Schedule "A" attached hereto correctly sets forth the required information for the Society as of the date of this declaration<sup>3</sup>.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.

DECLARED before me at the \_\_\_\_\_  
of \_\_\_\_\_  
in the Province of Alberta  
this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

} \_\_\_\_\_  
*Signature of authorized officer*

\_\_\_\_\_  
A Commissioner for Oaths in and for Alberta

Printed or stamped name of Commissioner for Oaths My appointment as Commissioner for Oaths terminates: \_\_\_\_\_

Note to Commissioner for Oaths/Notary Public: If there are any interlineations, alterations or erasures on a statutory declaration (including the jurat), you should place a check mark at the beginning and end of each of the changes and then write your initials beside each change. Unless changes are authenticated by your initials, the statutory declaration may not be accepted.

<sup>3</sup> Attach the appropriate schedule dependent upon whether the Corporation does or does not have share capital.  
Information you provide to Alberta Environment and Protected Areas (AEPA) is collected under the authority of Section 33(c) of the *Freedom of Information and Protection of Privacy (FOIP) Act* and is managed in accordance with Part 2 of the *FOIP Act*. The personal information you provide will be used by AEPA for the purpose of administering the *Public Lands Act* and its associated regulations. Your personal information will not be used for any other purpose by AEPA without your consent; however, it may be publicly disclosed to anyone requesting access to the record in accordance with Sections 166-167 of the *Public Lands Administration Regulation*.

