

IN THE MATTER of the formation of a company to be called,

(company name)

AND IN THE MATTER OF THE Companies Act:

I, _____ of

(print name)

(city / town)

(province)

(occupation)

do solemnly declare:

1. THAT I have been engaged in the formation of the above named Company.
2. THAT all of the requirements of the Companies Act of Nova Scotia in respect to registration and matters precedent and incidental thereto have been complied with in the formation of the said Company.

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.

This document has been sworn to at:

(city / town)

in the Province of:

(province)

On this date: _____

(year / month / day)

Before me:

(print name or provide stamp)

(signature of notary public, commissioner of oaths, barrister)

(title of notary public, commissioner of oaths, barrister)

(affix seal)