AFFIDAVIT

This Affidavit (the “Agreement”) is made and effective [DATE],

**BETWEEN: [YOUR COMPANY NAME]** (the "Company"), a corporation organized and existing under the laws of the [State/Province] of [STATE/PROVINCE], with its head office located at:  
  
[YOUR COMPLETE ADDRESS]

**AND: [AFFIANT NAME]** (the "Affiant"), a corporation organized and existing under the laws of the [State/Province] of [STATE/PROVINCE], with its head office located at:  
  
[COMPLETE ADDRESS]

In consideration of the terms and covenants of this agreement, and other valuable consideration, the parties agree as follows:

**RECITALS**

BEFORE ME, the undersigned authority, [NAME AND CAPACITY OF OFFICER BEFORE WHOM AFFIDAVIT IS SWORN], on this [DAY OF MONTH] day of [MONTH], [YEAR], personally appeared Affiant, known to me to be a credible person and of lawful age, who being by me first duly sworn, on [HIS OR HER] oath, deposes and says:

[SET FORTH STATEMENT OF FACTS]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

COMPANY AFFIANT

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Authorized Signature Authorized Signature

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Print Name and Title Print Name and Title

**ACKNOWLEDGMENT**

State of [STATE]

County of [COUNTY]

On [DATE] before me, [NAME OF NOTARY], notary, personally appeared [NAME OF PERSON(S) INVOLVED], personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Signature Notary

(*Seal*)