

## OFFICER'S CERTIFICATE

**RE:** Mortgage Loan (the "**Loan**") made by LEAGUE SAVINGS AND MORTGAGE COMPANY (the "**Lender**") to \_\_\_\_\_ (the "Corporation") secured by property known as \_\_\_\_\_.

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The undersigned \_\_\_\_\_ [name of officer], as \_\_\_\_\_ [office held] of the Corporation, in such capacity and not in his/her personal capacity, certifies for and on behalf of the Corporation, intending that the same may be relied upon by the Lender without further inquiry, as follows.

1. The Articles of Incorporation of the Corporation are in full force and effect at this date and have not been amended. The Corporation is a subsisting corporation duly incorporated under the laws of the Province of \_\_\_\_\_. No steps or proceedings have been taken, or are pending, to amend, surrender or cancel them or to dissolve or wind-up the Corporation. The Corporation is in good standing under the laws of all jurisdictions in which it carries on business or has assets, to the extent that the nature of such business or assets under the laws of said jurisdiction requires registration or qualification.
2. The following people are signing officers of the Corporation, and are authorized to sign to bind the Corporation:

<u>Name</u>	<u>Position</u>
_____	_____
_____	_____
_____	_____
_____	_____

3. The Corporation has the necessary corporate power, authority and capacity to perform its obligations under the Loan and there are no by-laws or any other restrictions which prohibit the Corporation from executing or complying with the terms of the Loan.
4. Attached as Schedule "A" to this Certificate is an organizational chart showing the entire organizational structure of the Corporation, including all direct and indirect owners and shareholders of the Corporation (and particulars of the principals of corporate shareholders or trust entities).

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Name:  
Title:

**SCHEDULE "A"**  
**ORGANIZATIONAL CHART**

**SHAREHOLDERS**

The following individuals are all the individuals, who **directly or indirectly** own or control the shares of the Corporation:

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Occupation</u></b>	<b><u>Date of Birth</u></b>	<b><u>Shares (%)</u></b>

The following corporations are all the corporations who, **directly or indirectly** own or control the shares of the Corporation

<b><u>Company Name</u></b>	<b><u>Jurisdiction of Incorporation</u></b>	<b><u>Incorporation Number</u></b>	<b><u>Shares (%)</u></b>