

CANADA)	IN THE MATTER OF THE APPLICATION TO
PROVINCE OF)	THE SASKATCHEWAN MILK MARKETING
SASKATCHEWAN)	BOARD FOR THE PURCHASE OF QUOTA
TO WIT:)	PURSUANT TO <i>THE MILK MARKETING PLAN</i>
)	<i>REGULATIONS</i> (SASKATCHEWAN)

STATUTORY DECLARATION

I, _____, of _____, _____

DO SOLEMNLY DECLARE THAT:

1. I am a Director of _____ (the “**Corporation**”) and as such have personal knowledge of all of the facts herein declared to.
2. I make this solemn declaration in support of the Corporation’s application to the Saskatchewan Milk Marketing Board (the “**Board**”) for the purchase of quota (the “**Application**”).
3. I have read and am familiar with the provisions of *The Agri-Food Act, 2004* (Saskatchewan) (the “**Act**”), *The Saskatchewan Milk Marketing Plan Regulations* (the “**Regulations**”) and all orders passed by the Board (the “**Orders**”).
4. As of the date of the Application, the Corporation is in compliance with the Act, the Regulations and all Orders.
5. I understand and acknowledge that the failure to comply with the Act, the Regulations or any Order may result in the Board refusing the Application.
6. I undertake that I will notify the Board if I become aware that the Corporation has not complied with the provisions of the Act, the Regulations or any Order.

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.

DECLARED before me at _____,)
in the Province of _____, this)
____ day of _____, 20____.)
))

A COMMISSIONER FOR OATHS
in and for the Province of _____.

My appointment expires: _____
OR Being a Solicitor