



### Corporate Certification

This certification ensures that the individual who signed the Power of Attorney for the corporation is authorized to execute it on behalf of the company by authority of its governing body; through its Articles of Incorporation, Charter, by-laws or resolutions.

I, \_\_\_\_\_ certify that I am the \_\_\_\_\_  
(Name of Officer) (Title)  
of \_\_\_\_\_ a corporation organized under the  
(Company Name)  
laws of \_\_\_\_\_ and that \_\_\_\_\_  
(Province/State) (Name - other Officer)  
**who signed this Power of Attorney** on behalf of the corporation is the \_\_\_\_\_  
(Title - other Officer)  
and that said individual is duly authorized to execute this Power of Attorney on behalf  
of the corporation by authority of its governing body through its Articles of Incorporation,  
Charter, by-laws or resolutions.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
(Print Name and Sign)

### Individual or Partnership Certification

This certification is to be completed by companies who are non-US based and have one officer

City: \_\_\_\_\_

Country: \_\_\_\_\_

Province/State: \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Personally appeared before me \_\_\_\_\_

Residing at \_\_\_\_\_

Personally known or sufficiently identified to me, who certifies that \_\_\_\_\_(is)(are) the individual(s)  
(He/She)  
who executed the foregoing instrument and acknowledge it to be \_\_\_\_\_ free act and deed.  
(His/Her)

\_\_\_\_\_  
(Notary Public - Print name and sign)



### Corporate Certification

This certification ensures that the individual who signed the Power of Attorney for the corporation is authorized to execute it on behalf of the company by authority of its governing body; through its Articles of Incorporation, Charter, by-laws or resolutions.

I, John Smith certify that I am the Treasurer

of ABC Corporation Inc. a corporation organized under the

laws of Ontario, Canada and that Frank Somebody

**who signed this Power of Attorney** on behalf of the corporation is the Vice President

and that said individual is duly authorized to execute this Power of Attorney on behalf

of the corporation by authority of its governing body through its Articles of Incorporation,

Charter, by-laws or resolutions.

Signature: (Signature) John Smith  
(Print Name and Sign)

Date January 03, 20XX

### Individual or Partnership Certification

This certification is to be completed by companies who are non-US based and have one officer

City: Toronto

Country: Canada

Province/State: Ontario

This 3rd day of January, 20XX

Personally appeared before me Peter Smith

Residing at 15 Anywhere Road, Suite 301, Toronto, ON L5L 3X6

Personally known or sufficiently identified to me, who certifies that He (is) the individual(s)

who executed the foregoing instrument and acknowledge it to be his free act and deed.

(Signature of Notary) Geoffrey J.R. Dyer

(Notary Public - Print name and sign)