

FORM 2

FOREIGN OWNERSHIP OF LAND REGULATIONS

CORPORATE OWNERSHIP DECLARATION FOR CORPORATIONS THAT ARE NOT FOREIGN CONTROLLED

[For Controlled Land ONLY]

CANADA
PROVINCE OF ALBERTA
TO WIT:

Corporation Access Number: _____

IN THE MATTER of the registration of the

(name type of instrument)

affecting the land described as:

(insert abbreviated description)

containing _____
(acres or hectares)

(name of County, M.D., I.D. or Special Area)

I (We) _____
of _____
(full address including street, municipality and country)

SOLEMNLY DECLARE THAT:

1. _____
(Name)

(Mailing address)

is(are) the transferee(s), transmittee(s), caveator(s) or lessee(s) named in the above described instrument, will hold the interest in the land beneficially and not as a trustee(s) and not on behalf of any person; and is (are) not a "foreign controlled corporation(s)" as defined in the Foreign Ownership of Land Regulations. I am a person authorized under section 22(2) of the Foreign Ownership of Land Regulations to sign on behalf of the transferee(s), transmittee(s), caveator(s) or lessee(s) named in the above described instrument.

2. The true consideration paid or payable in respect of the transaction * is as follows:
(give full details of purchase or rental as applicable, including total price paid)

3. The present value of the land *, in my opinion is _____
("land includes buildings and other improvements affixed to the land")

4. The Appendix "A" annexed hereto correctly sets forth the required information for the corporation as of the date of this declaration. Information on shares for a public corporation may be computed as of a specific time as long as the time is within 3 months of the date of the transaction being registered; however, the balance of the declaration must be as of the date the declaration is sworn.

* Answer required only for transmissions, caveats and leases

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.

(SEVERALLY) DECLARED before me

(Print name of Commissioner)
at the _____ of _____
in the Province of _____
this ____ day of _____, _____
year

(signature)

(signatory's position with the corporation)

A Commissioner for Oaths

(Printed or stamped name of Commissioner for Oaths and date on which appointment expires)

This is Appendix "A" to the Statutory Declaration of _____
 declared before me on the _____ day of _____, _____ year

 A Commissioner for Oaths

NOTE: This Appendix is necessary only for a corporation with share capital. Limited Partnerships, Banks, Trust Companies and Insurance Companies do not have to complete this Appendix

SHAREHOLDERS

List of Shareholders owning 5% or more of the outstanding shares: Name and Address	Non-foreign controlled corporation, Canadian Citizen or Permanent Resident ¹ YES or NO	Number and Class of Shares	% of Total Outstanding Shares	To the best of my Knowledge the Shareholder is the Beneficial Owner and controls the Rights attached to the shares YES or NO²
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¹ If a permanent resident(s), the following information is required:

Date Landed: (M/D/Y) _____, Port of Entry: _____

Birth Date: (M/D/Y) _____, and his (her or their) previous country of permanent residency was:
 _____.

² If any of the shares are held in trust or any of the rights attached to the shares are controlled through a contract or other arrangement by a person who does not own the share then list the person(s), who is (are) the ultimate beneficial owner(s) or who controls the rights attached to the shares, stating his (her or their) citizenship status and if a permanent resident the information as in the one above.

List of Beneficial Owners of, or owners of the rights attached to, 5% or more of the outstanding shares:

Name	Address	Citizenship Status

This information is being collected to determine eligibility to acquire an interest in controlled land pursuant to the provisions of the Agricultural and Recreational Land Ownership Act, the Foreign Ownership of Land Regulations and the Land Titles Act. Questions may be directed to: Director, Foreign Ownership of Land Administration, 3rd Floor, John E. Brownlee Building, 10365 - 97 Street, Edmonton, Alberta T5J 3W7, Telephone: (780) 427-6584, Fax: (780) 427-0938.