

CANADA )  
PROVINCE OF )  
SASKATCHEWAN )  
TO WIT: )

) IN THE MATTER OF THE APPLICATION TO  
) THE SASKATCHEWAN MILK MARKETING  
) BOARD FOR THE **PRIVATE TRANSFER OF**  
) **QUOTA** PURSUANT TO *THE MILK*  
) *MARKETING PLAN REGULATIONS*  
) (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 private transfer 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