

Corporate Information – Organizations Without a Share Capital

Note: If your organization is a trust or has a share capital, please contact Telefilm for the appropriate form.

IN THE MATTER OF Telefilm Canada AND IN THE MATTER OF the Corporation

Name of the corporation (the "Corporation")

I, the undersigned,

Full name of the deponent

domiciled and residing at

Full address

DECLARE, that:

1. I am the president of the Corporation and am duly authorized to declare the following;
2. I confirm that I have performed a complete due diligence of all relevant facts for the drafting of this declaration and that I have personal knowledge of said facts;
3. The Corporation is a corporation without share capital governed by _____ and the address of its head office is _____ ;
4. The directors of the board of the Corporation are:

LAST NAME	FIRST NAME	TITLE	ADDRESS	SIGNING AUTHORITY

5. **[Please select one option only]** The membership of the Corporation is composed of:

- Individuals; **Or**
 Corporations; **Or**
 Both individuals and corporations.

N.B.: in the event where any of the members are not individuals, Telefilm may request additional declarations or information on such members.

AND I HAVE SIGNED

In

City

Province

This

of

Day

Month / Year

Signature of deponent