

# Statutory Declaration for: Transfer of Ownership Interest

CANADA  
PROVINCE OF ALBERTA  
TO WIT:

IN THE MATTER OF AN APPLICATION FOR THE TRANSFER OF  
OWNERSHIP INTEREST UNDER THE ALBERTA CHICKEN  
PRODUCERS MARKETING REGULATION

I, ..... of .....  
*(First & Last Name)* *(Name of Quota Holding Operation)*

DO SOLEMNLY DECLARE THAT: (a) I have an interest in authorized quota, production facilities, and premises for chicken; and (b) I am authorized to provide the information in this Statutory Declaration on behalf of the following Individual(s) who have entered into an Agreement to assume the Transfer of Shares in the Quota Holding Corporation.

1. The Shareholdings in the Quota Holding Corporation will be as follows:

| <i>Legal Name of Farmer (First &amp; Last):</i> | <i>Legal Land Location:</i> | <i>% of Shares:</i> | <i>BIRTHDATE: mm/dd</i> |
|---|-----------------------------|---------------------|-------------------------|
| .....   | .....                       | ..... %             | .....                   |
| .....   | .....                       | ..... %             | .....                   |
| .....   | .....                       | ..... %             | .....                   |

2. The shares of the Quota Holding Corporation are being transferred from: .....  
*(Farm or Corporation Name)*

3. The Legal Land Location of the property where the chicken was/is currently produced by the Quota Holding Corporation: .....  
*(The Premises)*

4. The Quota Holding Corporation will continue to produce the chicken at those premises: YES NO  
If NO, provide details, in the space below, of where the Quota Holding Corporation intends to produce the quota:  
.....  
*(Legal Land Location of property to which the Recipient(s) intends to move the quota)*

5. Information of the Individual(s)/Corporation(s) to whom the quota is being transferred is/are:

Name/Address: .....  
.....  
Legal Land Location: .....  
Phone: ..... Fax: ..... Email: .....

Name/Address: .....  
.....  
Legal Land Location: .....  
Phone: ..... Fax: ..... Email: .....

Name/Address: .....  
.....  
Legal Land Location: .....  
Phone: ..... Fax: ..... Email: .....

6. The registered office address of the Quota Holding Corporation will be:  
.....  
Phone: ..... Fax: ..... Email: .....

7. Through the acquisition of shares in the Quota Holding Corporation, the recipients of the transferred quota will obtain an Ownership Interest in : ..... Quota Units.

8. One or more Recipients have an Ownership Interest in other authorized quota or production facilities and premises. YES NO

If YES, provide the following details of any Recipient(s) who has/have another Ownership Interest:

| Legal Farmer's Name(s) [First & Last]: | Legal Land Location(s): | Quota Units Held: | % of Ownership: |
|--|-------------------------|-------------------|-----------------|
| .....                                  | .....                   | .....             | ..... %         |
| .....                                  | .....                   | .....             | ..... %         |
| .....                                  | .....                   | .....             | ..... %         |
| .....                                  | .....                   | .....             | ..... %         |

9. The spouse(s) or other family member(s) of a Recipient residing on the same premises as the Recipient(s), has/have an Ownership Interest in other authorized quota or production facilities. YES NO

If YES, provide the following details of any Recipient(s) who has/have another Ownership Interest:

| Legal Farmer's Name(s) [First & Last]: | Legal Land Location(s): | Quota Units Held: | % of Ownership: |
|--|-------------------------|-------------------|-----------------|
| .....                                  | .....                   | .....             | ..... %         |
| .....                                  | .....                   | .....             | ..... %         |
| .....                                  | .....                   | .....             | ..... %         |
| .....                                  | .....                   | .....             | ..... %         |

I am aware that an application for *Transfer of Ownership Interest* is governed by the Alberta Chicken Producers Marketing Regulation, and that ultimately, if the transfer to the Individual/Corporation is approved, the Recipient(s) and Quota Holding Corporation(s) must comply with the Alberta Chicken Producers Marketing Plan and Regulation.

I make this solemn declaration consciously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of "THE CANADA EVIDENCE ACT".

DECLARED before me, at the  
..... of .....,  
in the Province of Alberta  
this ..... day of ....., A.D. ....  
.....  
A COMMISSIONER FOR OATHS IN  
AND FOR THE PROVINCE OF ALBERTA

.....  
*Signature of the Deponent*