

**STATUTORY DECLARATION FOR:
LOST ALTERNA SAVINGS AND CREDIT UNION INVESTMENT
SHARE CERTIFICATE**

Province of Ontario)	IN THE MATTER OF ALTERNA
)	SAVINGS AND CREDIT UNION
City of _____)	LIMITED CLASS A SHARE, SERIES 2,
)	CERTIFICATE NO. _____
)	ACCOUNT # _____

I, _____,
residing at _____,
do solemnly state:

1. I am the owner [one of the owners] of the above-noted certificate representing shares in the capital stock of Alterna Savings and Credit Union Limited, and as such have personal knowledge of the matters to which I hereinafter depose.
NOTE: Where there are joint owners this declaration MUST be obtained from both owners.

2. I have made a diligent search in my [our] records for the above-noted certificate, and cannot locate it. I believe that the certificate has been lost, destroyed, or wrongfully taken.

3. If Alterna Savings and Credit Union Limited should issue me a replacement for the above-noted certificate, I undertake that, should the original certificate ever be located, I shall deliver the original certificate as soon as practicable to the Credit Union for cancellation, and shall not utilize, or attempt to utilize, the original certificate to retract, to redeem, or to transfer to another person, in any manner whatsoever, the Class A Shares, Series 2 in the Credit Union that certificate represents.

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 and by virtue of the Canada Evidence Act.

DECLARED BEFORE ME)	
at _____,)	_____
in the Province of Ontario,)	_____
this _____ day of _____,)	[MEMBER NAME PLEASE PRINT]
20____.)	

Commissioner of Oaths